
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Mr. Zou Zhinong (鄒支農)	Room 902, Block 5, Shihui Huayuan, No. 99 Suhui Road, Suzhou Industrial Park, Suzhou City, Jiangsu Province, PRC	Chinese
Ms. Ou Yang (歐洋)	Room 902, Block 5, Shihui Huayuan, No. 99 Suhui Road, Suzhou Industrial Park, Suzhou City, Jiangsu Province, PRC	Chinese
Mr. Wang Chih-Hung (王志弘)	4 th Floor, No. 80, Lane 295 Section 4, Heping East Road Wenshan District Taipei City Taiwan, PRC	Chinese (Taiwan)
<i>Non-executive Director</i>		
Mr. Zhu Songgen (朱松根)	Room 202, Block 33, No. 181, Jici Road, Huqiu District Suzhou City, Jiangsu Province, PRC	Chinese
<i>Independent Non-executive Directors</i>		
Dr. Lu Lin (路琳)	Room 801, No. 60, Lane 88, Pingji Road, Minhang District, Shanghai, PRC	Chinese
Dr. Geng Huimin (耿慧敏)	2-4-1, No. 82, Hongxinghai Block B, Dalian Economic and Technological Development Zone, Liaoning Province, PRC	Chinese
Ms. Du Linlin (杜琳琳)	49A, Tower 1, Grand Promenade 38 Tai Hong Street Sai Wan Ho Hong Kong	Chinese

Please refer to the section headed “Directors and Senior Management” in this document for further details.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors and [REDACTED]

Goldman Sachs (Asia) L.L.C.

68/F, Cheung Kong Center
2 Queen’s Road Central
Hong Kong

Merrill Lynch (Asia Pacific) Limited

55/F, Cheung Kong Center
2 Queen’s Road Central
Central, Hong Kong

China International Capital Corporation

Hong Kong Securities Limited

29/F, One International Finance Centre
1 Harbour View Street
Central, Hong Kong

Legal Advisors to our Company

As to Hong Kong and U.S. laws:

Cleary Gottlieb Steen & Hamilton

(Hong Kong)

37/F, Hysan Place
500 Hennessy Road
Causeway Bay
Hong Kong

As to PRC law:

Commerce & Finance Law Offices

12-15th Floor, China World Office 2
No. 1 Jianguomenwai Avenue
Beijing 100004
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

**Legal advisors to the Joint Sponsors and
[REDACTED]**

As to Hong Kong and U.S. laws:

Kirkland & Ellis

26/F, Gloucester Tower
The Landmark
15 Queen’s Road Central
Hong Kong

As to PRC law:

Jingtian & Gongcheng

34/F, Tower 3, China Central Place
77 Jianguo Road
Chaoyang District
Beijing
PRC

Auditor and Reporting Accountants

Ernst & Young

*Certified Public Accountants
Registered Public Interest Entity Auditor
under the Accounting and Financial
Reporting Council Ordinance
27/F, One Taikoo Place
979 King’s Road
Quarry Bay
Hong Kong*

Industry Consultant

**Frost & Sullivan (Beijing) Inc.,
Shanghai Branch Co.**

2504 Wheelock Square
1717 Nanjing West Road
Shanghai 200040
PRC

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