
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Chairman of the Board and Executive Director

Mr. Gao Dapeng (高大鹏)	No. 13, Longxi Street Huicheng District, Huizhou Guangdong Province PRC	Chinese
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Non-Executive Directors

Mr. Jiang Jie (姜捷)	No. 10, Xidi Second Road Huicheng District, Huizhou Guangdong Province PRC	Chinese
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Mr. Li Bingbing (李兵兵)	No. 13, Xidi Second Road Huicheng District, Huizhou Guangdong Province PRC	Chinese
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Mr. Luo Xiang (羅翔)	2707, Longxing Tower Courtyard 1163, Heping Road Luohu District, Shenzhen Guangdong Province PRC	Chinese
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Mr. Yin Yiqiang (尹毅強)	Room 2-303 No. 4, Xiaozhongtang First Road Huicheng District, Huizhou Guangdong Province PRC	Chinese
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Executive Director

Mr. Ling Jianhui (凌劍輝)	Room 503, Jin Zhen Ge Jin Di Xing Yuan No. 110, Eling South Road Huicheng District, Huizhou Guangdong Province PRC	Chinese
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Independent Non-Executive Directors

Ms. Li Wei (李薇)	Flat 10A, University Residence No.12, Chinese University of Hong Kong Sha Tin, New Territories Hong Kong	Australian
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Dr. Xiong Mingliang (熊明良)	Room 702, Unit 2 Building 24, Palm Garden, Green Town Jingu Road, Shuanggang Town Jinnan District Tianjin PRC	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Dr. Xu Huanru (徐焕茹)	Room 802, Block 2, Tao Yuan Ge No. 3, Nantan Dongheng Street Huicheng District, Huizhou Guangdong Province PRC	Chinese

For further details, see “Directors and Senior Management.”

Joint Sponsors	Morgan Stanley Asia Limited 46/F International Commerce Centre 1 Austin Road West, Kowloon Hong Kong Huatai Financial Holdings (Hong Kong) Limited 62/F, The Center 99 Queen’s Road Central Hong Kong
Overall Coordinators, [REDACTED]	Morgan Stanley Asia Limited 46/F International Commerce Centre 1 Austin Road West, Kowloon Hong Kong Huatai Financial Holdings (Hong Kong) Limited 62/F, The Center 99 Queen’s Road Central Hong Kong Merrill Lynch (Asia Pacific) Limited 55/F, Cheung Kong Center 2 Queen’s Road Central Central Hong Kong
Legal Advisors to the Company	<i>As to Hong Kong and U.S. laws:</i> Freshfields 55th Floor, One Island East Taikoo Place, Quarry Bay Hong Kong <i>As to PRC law:</i> Jia Yuan Law Offices F408, Ocean Plaza 158 Fuxing Men Nei Street Xicheng District Beijing PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

	<i>As to export control and sanctions laws:</i> King & Wood 10/F, Building B4, Xincheng Lingang Center Lane 9, North Yunjuan Road, Shengang Street Pudong New District Shanghai PRC
Legal Advisors to the Joint Sponsors and the [REDACTED]	<i>As to Hong Kong and U.S. laws:</i> Clifford Chance 27/F, Jardine House One Connaught Place Central Hong Kong <i>As to PRC law:</i> King & Wood 17th Floor, One ICC Shanghai ICC 999 Huai Hai Road (M) Shanghai PRC
Auditor and Reporting Accountants	Ernst & Young <i>Certified Public Accountants and Registered Public Interest Entity Auditor under the Accounting and Financial Reporting Council Ordinance</i> 27/F, One Taikoo Place 979 King’s Road Quarry Bay Hong Kong
Industry Consultant	Frost & Sullivan (Beijing) Inc., Shanghai Branch Co. Room 2504, Wheelock Square No. 1717 West Nanjing Road Jingan District Shanghai PRC
[REDACTED]	[REDACTED]