

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. LU Min (盧旻)	Room 501, No. 9, Phase 4 Vanke Jade Park Lane 388, Chuanhe Road Sunqiao Town Pudong New Area, Shanghai PRC	Chinese
Mr. CAI Jianwei (蔡建衛)	Room 1802, No. 5 Lane 1299, Dingxiang Road Pudong New Area, Shanghai PRC	Chinese
Non-executive Directors		
Ms. YANG Nan (楊楠)	Unit 1301-05, Level 13, Covef Cyberport 3, 100 Cyberport Road Hong Kong	Chinese
Mr. OU, Jin Yi Hugo (歐晉羿)	House 3, Kellett View Town House 65-69 Mount Kellett Road, The Peak Hong Kong	Chinese (Hong Kong)
Independent non-executive Directors		
Mr. ZHOU Zheng (周正)	Room F, 21/F 23 Graham Street Hong Kong Island Hong Kong	Chinese (Hong Kong)
Ms. XU Lili (徐黎黎)	29E, Island Lodge 180 JAVA Road North Point Hong Kong	Chinese
Mr. XU Xian (許閒)	Room 5-1304, Lane 15 Guoquanhou Road, Yangpu District Shanghai PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

J.P. Morgan Securities (Far East) Limited

28/F, Chater House

8 Connaught Road Central

Hong Kong

HSBC Corporate Finance (Hong Kong) Limited

1 Queen’s Road Central

Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

g

Legal Advisors to the Company

As to Hong Kong:

Linklaters

11/F, Alexandra House
18 Chater Road
Central
Hong Kong

As to PRC law:

Jingtian & Gongcheng

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

As to Cayman Islands law:

Maples and Calder (Hong Kong) LLP

26th Floor, Central Plaza
18 Harbour Road
Wanchai
Hong Kong

As to PRC data compliance law:

Jingtian & Gongcheng

45/F, K.Wah Center
1010 Huaihai Road (M), Xuhui District
Shanghai
PRC

Legal Advisors to the Joint Sponsors and [REDACTED]

As to Hong Kong:

Norton Rose Fulbright Hong Kong

38/F Jardine House
1 Connaught Place
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to PRC law:

King & Wood

17th Floor, One ICC, Shanghai ICC
999 Middle Huai Hai Road, Xuhui District
Shanghai
PRC

**Reporting Accountant and
Independent Auditor**

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.**

Room 2504, Wheelock Square
1717 Nanjing West Road
Jing’an District
Shanghai
PRC

[REDACTED]