

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

For further information on our Directors and Supervisors, see “Directors, Supervisors and Senior Management” of this document.

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Executive Directors		
Mr. Li Zhimin (李志民)	Room 901, Building 5, Yinhewan No. 9 Wanhong West Street Chaoyang District Beijing, PRC	Chinese
Mr. Niu Xiaoyang (牛曉陽)	Room 101, Unit 3, Building 607 Phase 4 Olympic Garden Chaoyang District Beijing, PRC	Chinese
Mr. Wang Hailiang (王海良)	Room 502, Building 38 B, Yinhaizhuangyuan No.37 Liangshuihe 1st Street Economic-Technological Development Area Beijing, PRC	Chinese
Non-executive Directors		
Mr. Xia Zuoquan (夏佐全)	Room 25A, Building T6, No. 1 Shenzhen Bay No. 3008, Keyuan South Road Nanshan District Shenzhen, PRC	Chinese
Mr. Jiang Huixian (蔣慧賢)	Room 12EF, Building 10, Zhaoshanguanyuan North side Guanlanhuanguan South Road Longhua District Shenzhen, PRC	Chinese

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Mr. Zhou Zhaokan (周昭侃)	1/F, Building 10 Lane 395, Yuyuan Road Jing'an District Shanghai, PRC	Chinese

**Independent non-executive
Directors**

Mr. Hou Shifei (侯世飛)	Room 404, Unit 2 Building 15 Tianrun Fuxi Avenue No. 1 Qingheying East Road Chaoyang District Beijing, PRC	Chinese
Ms. Li Chuchu (李楚楚)	18B, Tower 6, Manhattan Hill 1 Po Lun Street, Lai Chi Kok Hong Kong	Chinese
Mr. Wang Haibin (王海濱)	No. 100, Xisihuan Middle Road Beijing, PRC	Chinese

SUPERVISORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Ms. Chen Qing (陳慶)	Room 954, Building 7 Phase 2, Ruixiujiayuan Dongshi East 4th Road Tongzhou District Beijing, PRC	Chinese
Mr. Xiao Fei (肖飛)	Room 902, Building 1–4 No.5 yard Xingmao 2nd Street Tongzhou District Beijing, PRC	Chinese
Ms. Fang Nili (房倪黎)	Room 102, Building 17 Lane 2878, Gaoqing Road Pudong New District Shanghai, PRC	Chinese

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DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Mr. Luo Kun (羅鯤)	Unit 302, Building 52 He'anju Phase 2 Xihu District Hangzhou City, Zhejiang Province, PRC	Chinese
Ms. Liu Qian (劉茜)	Room 402, Building 11, Nanhaijiayuan liuli Jiangchang Street Economic-Technological Development Area Beijing, PRC	Chinese

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors	CCB International Capital Limited 12/F, CCB Tower 3 Connaught Road Central Central Hong Kong
	Guotai Junan Capital Limited 27F, Low Block Grand Millennium Plaza 181 Queen's Road Central Hong Kong
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

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DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

**Auditor and Reporting
Accountants**

Ernst & Young
Certified Public Accountants
27/F, One Taikoo Place
979 King’s Road
Quarry Bay
Hong Kong

Legal Advisers to the Company

As to Hong Kong law:

Clifford Chance
27/F, Jardine House
One Connaught Place
Central
Hong Kong

As to PRC law:

King & Wood
18th Floor, East Tower, World Financial Center
1 Dongsanhuan Zhonglu, Chaoyang District
Beijing, PRC

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

As to Hong Kong law:

Tian Yuan Law Firm LLP
Suites 3304–3309, 33/F, Jardine House
One Connaught Place
Central
Hong Kong

As to PRC law:

Haiwen & Partners
20/F, Fortune Financial Center
5 Dong San Huan Central Road
Chaoyang District
Beijing, PRC

Industry Consultant

China Insights Consultancy
10F, Block B, Jing’an International Center
88 Puji Road, Jing’an District
Shanghai, PRC

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DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Compliance Adviser

CMBC International Capital Limited

45/F, One Exchange Square

8 Connaught Place

Central

Hong Kong

[REDACTED]

[REDACTED]