

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential Address	Nationality
<i>Executive Directors</i>		
Dr. Zhang Tao (張濤)	Room 502, Unit 1 Building 2, Jincheng Apartment No. 4 Guangcheng Street Xicheng District Beijing, PRC	Chinese
Mr. Jiang Qingfeng (蔣青峰)	No. 1, Building 15, Yard 5 Jiangtai Road Chaoyang District Beijing, PRC	Chinese
Mr. Cheng Jialin (程家林)	No. 161, 24/F Minwang Court Dongcheng District Beijing, PRC	Chinese
Ms. Liu Meijun (劉美君)	1C, Unit 2, Building 2 Shiyu Yuan, Shiji Cheng Haidian District Beijing, PRC	Chinese
<i>Non-executive Directors</i>		
Mr. Liu Huibin (劉惠斌)	No. 151, Door 1, 7/F West Shuangyushu Lane Haidian District Beijing, PRC	Chinese
Ms. Qin Yi (秦怡)	No. 1403, 2/F, Court No.A1 Shilipu Chaoyang District Beijing, PRC	Chinese
Ms. Li Yang (李洋)	Room 604 Building C1, Chegongzhuang Dajie Xicheng District Beijing, PRC	Chinese
Mr. Tian Ye (田野)	Room 901, Unit 2, 15/F No. 17 Xicui Road Haidian District Beijing, PRC	Chinese
<i>Independent non-executive Directors</i>		
Prof. Ye Lin (葉林)	No. 703, Unit 2, Building No. 3 Yuandayuan District No. 5 Century City Haidian District Beijing, PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Residential Address	Nationality
Prof. Wang Xixin (王錫鉉)	No. 308, Residence 503 Zhongguanyuan Peking University Haidian District Beijing, PRC	Chinese
Prof. Zhang Jianhua (張健華)	No. 105, Building No. 3 Kangleli Court Xicheng District Beijing, PRC	Chinese
Ms. Rong Jian (榮健)	No. 0388, Unit 6, Building No. 1 Guangdaxiyuan, Wanliu Haidian District Beijing, PRC	Chinese
Prof. Yang Haibin (楊海濱)	Flat 5C, Block 5 Ontolo, No.7 Fo Yin Road, Science Park Tai Po, New Territories Hong Kong	Chinese (Hong Kong)

Further information about our Directors and other senior management members is set forth in “Directors and Senior Management” in this document.

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors	CITIC Securities (Hong Kong) Limited 18/F, One Pacific Place 88 Queensway Hong Kong China Galaxy International Securities (Hong Kong) Co., Limited 20/F Wing On Centre 111 Connaught Road Central Hong Kong China Securities (International) Corporate Finance Company Limited 18/F Two Exchange Square 8 Connaught Place, Central Hong Kong BOCI Asia Limited 26/F, Bank of China Tower 1 Garden Road Central Hong Kong
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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Legal advisors to our Company

As to Hong Kong and U.S. laws:

Norton Rose Fulbright Hong Kong

38/F Jardine House
1 Connaught Place, Central
Hong Kong

As to PRC law:

Grandway Law Offices

7-8/F News Plaza
No. 26, Jianguomennei Avenue
Dongcheng District
Beijing, PRC

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

As to Hong Kong and U.S. laws:

Clifford Chance

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

As to PRC law:

Jingtian & Gongcheng

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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Auditors and reporting accountants

Ernst & Young
Certified Public Accountants
Registered Public Interest Entity Auditor

27/F, One Taikoo Place
979 King's Road
Quarry Bay
Hong Kong

Industry consultant

**Frost & Sullivan (Beijing) Inc.,
Shanghai Branch Co.**
Suite 2504, Wheelock Square
1717 Nanjing West Road
Shanghai
PRC

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