

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Director

Mr. Cui Dayong (崔大勇)	Room 1010, Building B4 Jiulonghu International Enterprise Headquarters Park (Jiangning Development Zone) No. 19 Suyuan Avenue Jiangning, Nanjing, Jiangsu China	Chinese
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Non-Executive Directors

Mr. Liao Xianzhi (廖顯志)	No. 10, Dongfeng Avenue Hanyang, Wuhan, Hubei China	Chinese
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Mr. Lu Zhigao (盧志高)	Group 5, Rongchuang Shangcheng Committee Qianjin Street Chaoyang, Changchun, Jilin China	Chinese
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Mr. Yu Dongwei (余東偉)	No. 2, 9-3 Fuqiang No. 1 Village Jiangbei, Chongqing China	Chinese
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Mr. Deng Liuchao (鄧留超)	3-7-202, Liantou Jinse Gangwan No. 6 Boxue Road Hanyang, Wuhan, Hubei China	Chinese
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Ms. Yang Mei (楊梅)	Room 902, No. 97 Lane 2466, Jinxiu Road Pudong New Area, Shanghai China	Chinese
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Independent Non-Executive Directors

Mr. Yang Chia Hung (楊嘉宏)	Flat C, 32/F, Tower 2 Upper Riverbank 11 Muk Tai St Kowloon Hong Kong	Chinese (Hong Kong)
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Mr. Chen Yunfei (陳雲飛)	Flat C, 24/F, Tower 2 Robinson Place 70 Robinson Road Mid-levels Hong Kong	Chinese (Hong Kong)
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Ms. Tao Xiaohui (陶曉慧)	Room 701 Unit 3 Building 4 No. 128 Jinghui Road Xiangzhou, Zhuhai, Guangdong China	Chinese
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For further details on our Directors, see the section headed “Directors and Senior Management” in this Document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors and Sponsor-Overall Coordinators

**China International Capital Corporation
Hong Kong Securities Limited**
29/F, One International Finance Centre
1 Harbour View Street
Central
Hong Kong

**China Securities (International)
Corporate Finance Company Limited**
18/F, Two Exchange Square
8 Connaught Place
Central
Hong Kong

Overall Coordinators

**China International Capital Corporation
Hong Kong Securities Limited**
29/F One International Finance Centre
1 Harbour View Street
Central
Hong Kong

**China Securities (International)
Corporate Finance Company Limited**
18/F, Two Exchange Square
8 Connaught Place
Central
Hong Kong

BOCOM International Securities Limited
9/F, Man Yee Building
68 Des Voeux Road Central
Central
Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisers to our Company

As to Hong Kong and U.S. laws

Davis Polk & Wardwell
10/F, The Hong Kong Club Building
3A Chater Road
Central
Hong Kong

As to PRC laws

Commerce & Finance Law Offices
12-15th Floor, China World Office 2
No. 1 Jianguomenwai Avenue
Beijing
China

Legal Advisers to the Joint Sponsors and the [REDACTED]

As to Hong Kong and U.S. laws

Cooley HK
35/F, Two Exchange Square
8 Connaught Place
Central
Hong Kong

As to PRC laws

Tian Yuan Law Firm
5/F, Tower A, Corporate Square
35 Financial Street
Xicheng District
Beijing
China

Reporting Accountants and Auditor

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

Industry Consultant

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

Compliance Adviser

Somerley Capital Limited
20/F, China Building
29 Queen’s Road Central
Hong Kong

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