

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Positions	Address	Nationality
Executive Directors and non-executive Directors			
Mr. Yin Qi (印奇)	Executive Director	Unit 2, Building 16# Weixing Courtyard Guandou Street Jiujiang District Wuhu, Anhui Province PRC	Chinese
Mr. Zhao Ming (趙明)	Non-executive Director	Unit 11, Lane 55 No. 11 Puxiu North Road Minhang District Shanghai PRC	Chinese
Mr. Bao Yi (鮑毅)	Non-executive Director	Floor 9, Building C10 No. 77 Hongcao Road Xuhui District Shanghai PRC	Chinese
Mr. Xu Honghu (徐鴻鵠)	Non-executive Director	No. 10-6, Caixin Yuzhong City Zhongshan 1st Road Qixinggang Street Yuzhong District Chongqing PRC	Chinese
Mr. Li Chuanhai (李傳海)	Non-executive Director	Room 501, Building 2 Golden Eagle Garden Gutang Street Cixi, Zhejiang Province PRC	Chinese
Ms. Chen Ting (陳婷)	Non-executive Director	Room 101, Unit 1, Building 4 Jingjida Community Xicheng District Beijing PRC	Chinese
Mr. Liu Jinliang (劉金良)	Non-executive Director	Room 601, Building 1 No.168 Liyi Road Yingfeng Street Xiaoshan District Hangzhou Zhejiang Province PRC	Chinese
Ms. Long Zhenzhu (龍珍珠)	Non-executive Director	Room 26-3, Unit 1, Building 3 No. 47 Jintong Road North New District Chongqing PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Positions	Address	Nationality
Mr. Xu Huanchun (徐煥春)	Executive Director (employee representative director)	Room 2-4 No. 421 Luzuofu Road Chengnan New Area Beibei District Chongqing PRC	Chinese
Independent non-executive Directors			
Dr. Liu Yunhao (劉雲浩)	Independent non-executive Director	Unit 3141, Building 5 Zhixin Village No.2 Haidian District Beijing PRC	Chinese
Ms. Huang Qun (黃群)	Independent non-executive Director	Room C, 25/F, Larchwood 62 Larch Street Tai Kok Tsui, Kowloon Hong Kong	Chinese
Dr. Xiao Xiang (肖翔)	Independent non-executive Director	Room 1505, Building 11, No. 3 Shangyuan Village Haidian District Beijing PRC	Chinese
Dr. Dou Junsheng (竇軍生)	Independent non-executive Director	Room 14-2-702, Zijinxiyuan Wuchanggang Road Xihu District Hangzhou, Zhejiang PRC	Chinese
Mr. Ren Xiaochang (任曉常)	Independent non-executive Director	Room 4-1, Unit 1, Building 25 Zhujiang Garden No. 199 Zhigang Avenue Jiulongpo District Chongqing PRC	Chinese

See “Directors and Senior Management” for further details of our Directors.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor, Sponsor-Overall Coordinator, [REDACTED], [REDACTED] and [REDACTED] and [REDACTED]	China International Capital Corporation Hong Kong Securities Limited 29/F One International Finance Centre 1 Harbour View Street Central Hong Kong
Overall Coordinator	Morgan Stanley Asia Limited 46/F, International Commerce Centre 1 Austin Road West Kowloon Hong Kong
Legal advisers to our Company	<i>As to Hong Kong and United States laws:</i> Davis Polk & Wardwell 10/F, The Hong Kong Club Building 3A Chater Road Central Hong Kong <i>As to PRC laws:</i> Fangda Partners 24/F, HKRI Centre Two HKRI Taikoo Hui 288 Shi Men Yi Road Shanghai PRC
Legal advisers to the Sole Sponsor and the [REDACTED]	<i>As to Hong Kong and United States laws:</i> Clifford Chance 27th Floor, Jardine House 1 Connaught Place, Central Hong Kong <i>As to PRC laws:</i> Jingtian & Gongcheng 34/F, Tower 3 China Central Place 77 Jianguo Road Chaoyang District Beijing PRC
Reporting Accountants	Ernst & Young <i>Certified Public Accountants Registered Public Interest Entity Auditor</i> 27/F, One Taikoo Place 979 King’s Road Quarry Bay Hong Kong

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Transfer Pricing Advisor	Ernst & Young (China) Advisory Limited 50/F, Shanghai World Financial Center 100 Century Avenue Pudong New Area Shanghai PRC
Industry Consultant	China Insights Industry Consultancy Limited 10F, Block B Jing'an International Center 88 Puji Road, Jing'an District Shanghai 200070 PRC
Independent Property Valuer	Asia-Pacific Consulting and Appraisal Limited Flat/Rm A, 12/F Kiu Fu Commercial Building 300 Lockhart Road, Wanchai Hong Kong
International Sanctions Legal Adviser	Ashurst Horitsu Jimusho Gaikokuho Kyodo Jigyo 30/F, Shiroyama Trust Tower 4-3-1 Toranomom Minato-ku, Tokyo Japan
Compliance Adviser	Rainbow Capital (HK) Limited Office No. 710 7/F Wing On House 71 Des Voeux Road Central Central Hong Kong [REDACTED]