

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Executive Directors		
Dr. Zhang Xujia (張旭家)	Room 115, Gate 8, Building 306 Area 3, Kexueyuan Nanli Chaoyang District, Beijing, PRC	Chinese
Dr. Zhang Yuanyuan (張媛媛)	Room 1206, Building 1 Hanrong Jiayuan Dazhongsu East Road Haidian District, Beijing, PRC	Chinese
Dr. Zhai Peng (翟鵬)	Room 302, Unit 1 Foreign Trade Building, No. 4 Beiwa Road Haidian District, Beijing, PRC	Chinese
Mr. Wu Ning (吳寧)	Unit 101, Unit 6, Building 28 Lincui Xili Chaoyang District, Beijing, PRC	American
Ms. Dong Yi (董伊)	Room 2110, No. 2, West Building No. 11 Ding, Xueyuan Road Haidian District, Beijing, PRC	Chinese
Non-executive Directors		
Dr. Steven Dasong Wang (王大松)	Flat C, 25/F, Block 8 Bel-Air on Peak 68 Bel-Air Peak Avenue, Pokfulam Hong Kong	Chinese (Hong Kong)
Dr. Shi Liyang (石莉揚)	Lane 800 Jinxiu Road, Pudong New Area Shanghai PRC	Chinese
Independent Non-executive Directors		
Ms. Gu Jin (顧勁)	Room 2302, Building 1 No. 88 Jumen Road Shanghai, PRC	Chinese
Mr. Cheung Kwok Wah (張國華)	8/F, Front Block, 14 Granville Road Tsim Sha Tsui Hong Kong	Chinese (Hong Kong)
Dr. Zhihong Li (李志宏)	13616 Hayworth Drive Potomac, MD 20854 United States	American

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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Ms. Liang Yun (梁雲)	Room 602, Unit 2, Building 25 No. 1 Dongxiaofu Haidian District, Beijing, PRC	Chinese

For further details of our Directors, see “Directors and Senior Management.”

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors	Jefferies Hong Kong Limited 26/F, Two International Finance Centre 8 Finance Street, Central Hong Kong Huatai Financial Holdings (Hong Kong) Limited 62/F, The Center 99 Queen’s Road Central Hong Kong
[REDACTED]	[REDACTED]
Legal Advisors to our Company	<i>As to Hong Kong and United States law:</i> Cooley HK 35/F, Two Exchange Square 8 Connaught Place Central Hong Kong <i>As to PRC law:</i> JunHe LLP 20/F, China Resources Building 8 Jianguomenbei Avenue Dongcheng District Beijing PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisors to the Joint Sponsors and the [REDACTED]

As to Hong Kong law:
**Eric Chow & Co. in Association with
Commerce & Finance Law Offices**
34/F, Alexandra House
18 Chater Road
Central
Hong Kong

As to PRC law:
Commerce & Finance Law Offices
12–15/F, China World Office 2
1 Jianguomenwai Avenue
Chaoyang District
Beijing
PRC

Reporting Accountants and Auditor

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

China Insights Industry Consultancy Limited
10th Floor, B Block, Jingan International Business Center
88 Puji Road
Jing’an District
Shanghai
PRC

Property Valuer

Cushman & Wakefield Limited
27th Floor
One Island East
Taikoo Place
18 Westlands Road
Quarry Bay
Hong Kong

Compliance Advisor

Rainbow Capital (HK) Limited
Office No. 710, 7/F Wing On House
71 Des Voeux Road Central, Central, Hong Kong

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