

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Position	Address	Nationality
Mr. XU Kaihua (許開華) . . .	Chairman of the Board, executive Director and general manager	Room 16B, Block 5 Huangpu Yayuan Leyou Garden No. 315 Fuzhong Road Futian District, Shenzhen Guangdong Province The PRC	Chinese
Ms. WANG Min (王敏)	Executive Director	Room 16B, Block 5 Huangpu Yayuan Leyou Garden Futian District, Shenzhen Guangdong Province The PRC	Chinese
Mr. ZHOU Bo (周波)	Executive Director and executive vice general manager	Floor 13, Block D Wanxiang New Garden No. 67 Nanguang Road Nanshan District, Shenzhen Guangdong Province The PRC	Chinese
Mr. PAN Hua (潘驊)	Executive Director, senior vice general manager and board secretary	Room 1002, Building 23 Chunjiang Garden Xishan District, Wuxi Jiangsu Province The PRC	Chinese
Mr. PAN Feng (潘峰)	Independent non-executive Director	No. 1103, Building 3 Lanqiying Haidian District, Beijing The PRC	Chinese
Mr. TANG Sheng (湯勝) . . .	Independent non-executive Director	Room 603, Building 20 Yangcheng Garden Jinan University No. 601 West Huangpu Avenue Tianhe District, Guangzhou Guangdong Province The PRC	Chinese
Ms. CHAN Wing Ki (陳穎琪)	Independent non-executive Director	Flat H, 31/F The Nova 88 Third ST Sai Ying Pun Hong Kong	Hong Kong, PRC

See “Directors and Senior Management” for further details.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

(in no particular order)

J.P. Morgan Securities (Far East) Limited

28/F, Chater House
8 Connaught Road Central
Hong Kong

CITIC Securities (Hong Kong) Limited

18/F, One Pacific Place
88 Queensway
Hong Kong

China Securities (International) Corporate Finance Company Limited

18/F, Two Exchange Square
8 Connaught Place, Central
Hong Kong

[REDACTED]

Legal advisors to our Company

As to Hong Kong and U.S. laws:

Clifford Chance

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

As to the PRC laws:

Guang Dong J&J Law Firm

65/F, CTF Finance Center
No. 6 Zhujiang East Road
Tianhe District, Guangzhou
Guangdong Province
The PRC

As to the Indonesian laws:

Santoso, Martinus & Muliawan Advocates

Unit 10-11, 15th Floor
World Capital Tower
Jl. Mega Kuningan Barat Lingkar
Mega Kuningan No. 3
Jakarta 12950 – Indonesia

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

	<i>As to International Sanction Laws:</i> Hogan Lovells International LLP 11/F, One Pacific Place 88 Queensway Hong Kong
Legal advisors to the Joint Sponsors and the [REDACTED]	<i>As to Hong Kong and U.S. laws:</i> Linklaters 11/F, Alexandra House Chater Road, Central Hong Kong <i>As to The PRC laws:</i> Jingtian & Gongcheng 45/F, K. Wah Center 1010 Huaihai Road Middle Xuhui District Shanghai China
Independent Auditor and Reporting Accountant	Grant Thornton Hong Kong Limited <i>Certified Public Accountants</i> <i>Registered Public Interest Entity Auditor</i> 11/F, Lee Garden Two 28 Yun Ping Road, Causeway Bay Hong Kong
Transfer Pricing Consultant	Zhitong (Beijing) Registered Tax Agents Co., Ltd. Shenzhen Branch East 25/F, Great China International Exchange Square Jintian South Road Futian District Shenzhen China
Industry Consultant	Frost & Sullivan (Beijing) Inc., Shanghai Branch Co. Room 2504, Wheelock Square 1717 West Nanjing Road, Shanghai The PRC

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