
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

| Name | Address | Nationality |
|-------------------------------|--|--------------------|
| Executive Directors | | |
| Mr. Zhu Xingming (朱興明) | 57F, Building B Donghai International Apartment No. 7888-22 Shennan Avenue Futian District Shenzhen Guangdong Province PRC | Chinese |
| Mr. Zhou Bin (周斌) | Unit 2002, Building 20, 1399 Nong Dingxiang Road Pudong New Area Shanghai PRC | Chinese |
| Mr. Liu Yuchuan (劉宇川) | Room 201, Building 10 Shihui Huayuan Suzhou Industrial Park Suzhou Jiangsu Province PRC | Chinese |
| Mr. Song Jun'en (宋君恩) | No. 269, Xicheng Phase 5 No. 1 Jiangangshan Avenue Bao'an District Shenzhen Guangdong Province PRC | Chinese |
| Mr. Yang Chunlu (楊春祿) | Room 2302, Building 5 Binhai Window Garden No. 2036 Haide Third Road Nanshan District Shenzhen PRC | Chinese |
| Non-executive Director | | |
| Mr. Li Juntian (李俊田) | Room 202, Building 27 Xiyuan Shanyuan Yulong Road Longhua District Shenzhen Guangdong Province PRC | Chinese |

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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

| Name | Address | Nationality |
|--|--|---------------------|
| Independent non-executive Directors | | |
| Dr. Zhang Taowei (張陶偉) | Room 902, Unit 4, Building 9 Shuangqingyuan Shuangqing Road Haidian District Beijing PRC | Chinese |
| Dr. Zhao Jinlin (趙晉琳) | Unit 2-2B Bohai Mingyuan No. 8 Gaoxin South Ring Road Nanshan District Shenzhen Guangdong Province PRC | Chinese |
| Dr. Huang Pei (黃培) | Room 201, Building 18 Fo’ao Junxian Yaju Jiangxia District Wuhan Hubei Province PRC | Chinese |
| Ms. Wu Xiaopin (吳曉蘋) | Flat G, 61/F The Belcher’s No.89 Pokfulam Road Hong Kong | Chinese (Hong Kong) |

For further information regarding our Directors, see “Directors and Senior Management” to this document.

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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

Morgan Stanley Asia Limited
46/F, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

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

Guotai Junan Capital Limited
27/F, Low Block
Grand Millennium Plaza
181 Queen’s Road Central
Hong Kong

Merrill Lynch (Asia Pacific) Limited
55/F, Cheung Kong Center
2 Queen’s Road Central
Central
Hong Kong

[REDACTED]

[REDACTED]

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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Legal advisers to our Company

[REDACTED]

As to Hong Kong and U.S. laws:

Linklaters

11/F, Alexandra House
Chater Road
Central
Hong Kong

As to PRC laws:

Jingtian & Gongcheng

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

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

As to Hong Kong and U.S. laws:

Kirkland & Ellis

26/F, Gloucester Tower
The Landmark
15 Queen’s Road Central
Hong Kong

As to PRC laws:

King & Wood

17/F, One ICC
Shanghai ICC
999 Huai Hai Road (M)
Shanghai
PRC

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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

| | |
|---|--|
| Auditors and Reporting Accountants | SHINEWING (HK) CPA Limited <i>Certified Public Accountants</i> <i>Registered Public Interest Entity Auditor</i> 17/F, Chubb Tower Windsor House 311 Gloucester Road Causeway Bay Hong Kong |
| Industry Consultant | Frost & Sullivan (Beijing) Inc., Shanghai Branch Co. Room 2504, Wheelock Square No. 1717, West Nanjing Road Jing’an District Shanghai PRC |
| Compliance Adviser | Changjiang Corporate Finance (HK) Limited Unit 3605–3611, 36/F Cosco Tower 183 Queen’s Road Central Central Hong Kong |
| [REDACTED] | [REDACTED] |