
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name ⁽¹⁾	Position	Address	Nationality
<i>Executive Directors</i>			
Mr. Chi Haipeng (遲海鵬)	Chairman of the Board, Executive Director and Chief Executive Officer	Unit 3202, 32nd Floor Building 6, Compound 1 Jinchan Happy Park Chaoyang District Beijing, PRC	Chinese
Mr. Zhang Huaidong (張懷東)	Executive Director and Vice President	No.100 Caonian Village Beiqijia Town Changping District Beijing, PRC	Chinese
Mr. Gong Changhua (龔長華)	Executive Director and Vice President	Room 401, Unit 1 Building 28, Guyueyuan Tianxiu Garden Haidian District Beijing, PRC	Chinese
Mr. Xing Xixue (邢希學)	Executive Director	Room 501, Unit 8 Building 9, Jianqingyuan Xueyuan Road Haidian District Beijing, PRC	Chinese
Mr. Li Kun (李坤)	Executive Director and Chief Financial Officer	Unit 403, Building 1 No. 4 Fengye Li Bajing Road Hedong District Tianjin, PRC	Chinese
<i>Independent non-executive Directors</i>			
Mr. Luan Yizheng (樂依崢)	Independent non-executive Director	Room 302, Unit 2, 3rd Floor Building 10, Honghui Garden Xicheng District Beijing, PRC	Chinese
Ms. Hao Bin (郝彬)	Independent non-executive Director	No. 6, Row 1 Shuinan Zhuang East Courtyard Chaoyang District Beijing, PRC	Chinese
Ms. Wong Ka Ki Ada (王家琦)	Independent non-executive Director	12/F Block A Seacliff Mansions 19 Repulse Bay Road Hong Kong	Chinese (Hong Kong)

(1) Directors are not relatives to the other Director or senior management of our Company.

Further information is set out in the section headed “Directors and Senior Management” in this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors [REDACTED]

CMB International Capital Limited

45/F, Champion Tower
3 Garden Road
Central
Hong Kong

Sinolink Securities (Hong Kong) Company Limited

Unit 3501-08, 35/F
Cosco Tower
183 Queen’s Road Central
Sheung Wan
Hong Kong

[REDACTED]

[REDACTED]

[REDACTED]

Legal Advisors to the Company

As to Hong Kong law and U.S. law:

Baker & McKenzie

14/F, One Taikoo Place
979 King’s Road
Quarry Bay
Hong Kong

As to PRC law:

Jingtian & Gongcheng

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

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

As to Hong Kong law:

Jun He Law Offices

7/F, AIA Central
1 Connaught Road Central
Central
Hong Kong

As to PRC law:

JunHe LLP

20/F, China Resources Building
8 Jianguomenbei Avenue
Beijing, PRC

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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Auditors and Reporting Accountants **KPMG**

Certified Public Accountants
8th Floor, Prince’s Building
10 Chater Road Central, Hong Kong

Industry Consultant

Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.
Room 2504, Wheelock Square
No.1717 West Nanjing Road
Shanghai, PRC

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