

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. LIU Zhen (劉振)	Room 1101, Unit 3 Building M6, Xinghe Haoyue Yanjiao High-Tech Industrial Development District Sanhe City, Hebei Province PRC	Chinese
Mr. MA Yubiao (馬雨彪)	No. 72, Shangzhuangzi Village Yangzhuang Town Sanhe City, Hebei Province PRC	Chinese
Mr. JIANG Zhen (姜振)	No. 277, Houzhuo Zhuang Chengshan Village, Picheng Town Pizhou City, Jiangsu Province PRC	Chinese
Mr. ZHAO Le (趙樂)	No. 85, Unit 3 5th Floor, Jiuxianqiao Qijiefang, Chaoyang District Beijing PRC	Chinese
Mr. YANG Fan (楊帆)	No. 187, Anwai Street Dongcheng District, Beijing PRC	Chinese
Ms. LI Wei (李偉)	Room 203, Unit 2 2nd Floor, No. 12 Building LiCun DongLi Dongcheng District, Beijing PRC	Chinese
Independent Non-executive Directors		
Dr. LIU Xiaofeng (劉曉峰)	Flat E, 30/F Pine Mansion, 26 Taikoo Wan Road Taikoo Shing, Harbour View Gardens Hong Kong	Chinese (Hong Kong)
Mr. CAO Jun (曹峻)	Room 403, No. 37 Haojing Street Haizhu District Guangzhou Province PRC	Chinese
Dr. YUAN Hao (袁皓)	Room 1410, Building 9 Fu Run Yuan, Yihai Garden Fengtai District, Beijing PRC	Chinese

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

SUPERVISORS^{Note}

Name	Address	Nationality
Mr. WU Pengfei (吳鵬飛)	Room 701, Unit 1 Block E, Affordable Housing Nanhua West Street, Lucheng City Shanxi Province PRC	Chinese
Mr. LU Guoqiang (陸國強)	No. 299, Qianzhuo Zhuang Chengshan Village, Picheng Town Pizhou City, Jiangsu Province PRC	Chinese
Mr. CHEN Hui (陳輝)	Ban Wang Dui, Hedian Village Chunshen Office, Huangchuan County Henan Province PRC	Chinese

Note: Immediately upon the [REDACTED], the Supervisory Committee will be dissolved. Each of the Supervisors will resign as Supervisor with effect from the [REDACTED].

For further details regarding our Directors and Supervisors, please see “Directors, Supervisors and Senior Management” in this document.

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

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

CITIC Securities (Hong Kong) Limited
18/F, One Pacific Place
88 Queensway
Hong Kong

(in no particular order)

[REDACTED]

[REDACTED]

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

[REDACTED]

Legal Advisors to our Company

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 law:

Commerce & Finance Law Offices
12–15th Floors
China World Office 2
No. 1 Jianguomenwai Avenue
Chaoyang District, Beijing
the PRC

as to PRC data compliance matters:

**Shanghai Branch, Commerce & Finance
Law Offices**
10/F, Tower 1, Jing An Kerry Centre
1515 West Nanjing Road, Shanghai
the PRC

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

as to Hong Kong law:

Jingtian & Gongcheng LLP
Suites 3203–3207, 32/F
Edinburgh Tower
The Landmark
15 Queen’s Road Central
Hong Kong

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

as to PRC law:

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

Auditor and Reporting Accountants

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

Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.
Suite 2504, Wheelock Square
1717 Nanjing West Road
Jing’an District Shanghai
the PRC

Compliance Advisor

First Shanghai Capital Limited
19/F., Wing On House
71 Des Voeux Road Central
Hong Kong

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