

**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

**DIRECTORS**

<b>Name</b>	<b>Positions</b>	<b>Address</b>	<b>Nationality</b>
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**Executive Directors and non-executive Directors**

Mr. Li Xiting (李西廷)	Executive Director	House 12 23 Lai Ping Road Mount Regalia Kau To Shan, Sha Tin New Territories, Hong Kong	Singaporean
Mr. Xu Hang (徐航)	Non-executive Director	Flat A, 68/F 39 Conduit Road Mid-Levels, Hong Kong	Chinese
Mr. Cheng Minghe (成明和)	Non-executive Director	No. 20, Zone 3, Lane 3928 Zhaokun Road Sheshan Town Shanghai, PRC	Chinese
Mr. Wu Hao (吳昊)	Executive Director	No. 1901, Tower C Hengyu Financial Center Nanshan District Shenzhen, Guangdong, PRC	Chinese
Ms. Guo Yanmei (郭豔美)	Executive Director (employee representative director)	No. 1C, Building 2 Minghaiyuan No. 48 Houhai Avenue Nanshan District Shenzhen, Guangdong, PRC	Chinese

**Independent non-executive Directors**

Mr. Liang Huming (梁滙明)	Independent non-executive Director	No. 2201, Apple Community 11A No. 32 Baiziwan Road Chaoyang District Beijing, PRC	Chinese
Dr. Zhou Xianyi (周先意)	Independent non-executive Director	No. 504, Building 57 No. 96 Jinzhai Road Baohe District Hefei, Anhui, PRC	Chinese
Mr. Hu Shanrong (胡善榮)	Independent non-executive Director	No. 701 No. 340 Zhongshan West Road Changning District Shanghai, PRC	Chinese
Dr. Gao Shengping (高聖平)	Independent non-executive Director	No. 1809, Building 8 Shiyuyuan, Century City Haidian District Beijing, PRC	Chinese

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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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<b>Name</b>	<b>Positions</b>	<b>Address</b>	<b>Nationality</b>
Dr. Xu Jing (許靜)	Independent non-executive Director	No. 105, Apartment 45 Zhongguanyuan, Peking University Haidian District Beijing, PRC	Chinese
Ms. Kong Yu (孔昱)	Independent non-executive Director	Room 19B, Unit 2, Building 1 Phase II, Peninsula City No. 2 Jinshiji Road Nanshan District Shenzhen, Guangdong, PRC	Chinese
Mr. Gu Minkang (顧敏康)	Independent non-executive Director	22/E, Tower 6 Island Harbourview Tai Kok Tsui Kowloon, Hong Kong	Chinese

For further details on our Directors, see the section headed “Directors and Senior Management” in this Document.

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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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**PARTIES INVOLVED IN THE [REDACTED]**

**Joint Sponsors**

*(in no particular order)*

**Huatai Financial Holdings (Hong Kong) Limited**

62/F, The Center  
99 Queen's Road Central  
Hong Kong

**J.P. Morgan Securities (Far East) Limited**

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

[REDACTED]

**Legal Advisors to our Company**

*As to Hong Kong and U.S. laws*

**Davis Polk & Wardwell**

10/F, The Hong Kong Club Building  
3A Chater Road  
Central  
Hong Kong

*As to PRC laws*

**Fangda Partners**

24/F, HKRI Centre Two  
HKRI Taikoo Hui  
288 Shi Men Yi Road  
Shanghai, PRC

**Legal Advisors to the Joint Sponsors  
and the [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  
Beijing  
PRC

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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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**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**

**Frost & Sullivan (Beijing) Inc.,  
Shanghai Branch Co.**  
Suite 2504, Wheelock Square  
1717 Nanjing West Road  
Shanghai  
PRC

**Compliance Advisor**

**Maxa Capital Limited**  
Unit 2602, 26/F, Golden Centre  
188 Des Voeux Road Central  
Sheung Wan  
Hong Kong

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