

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Dr. Hui Tian	Room 3004, 30th Floor, Building 6 Qianhai Dong'an Garden, Nantou Nanshan District Shenzhen Guangdong Province PRC	American
Dr. Igor Ivanov	420 Live Oak Drive Danville CA 94506 United States	American
Non-executive Director		
Mr. Lizi Bie (别力子)	14D, Building A3, Cuihai Garden 2 Zetian Road Futian District Shenzhen Guangdong Province PRC	Chinese
Independent Non-executive Directors		
Dr. Ankang Li (李安康)	6-201, 628 West Gumei Road Minhang District Shanghai PRC	Chinese
Mr. Keith Warner	152 Barbaree Way Tiburon CA 94920 United States	American
Ms. Tao Zhang (章濤)	No. 801, Unit 2, Building 1, Northwest Area No. 8 Court, Yiguangsi Compound Haidian District Beijing PRC	Chinese

For details of our Directors, see “Directors and Senior Management.”

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors [REDACTED]

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

SPDB International Capital Limited
33/F, SPD Bank Tower
One Hennessy
1 Hennessy Road
Hong Kong

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Legal Advisors to Our Company

As to Hong Kong and United States laws:

Cooley HK
35/F, Two Exchange Square
8 Connaught Place
Central
Hong Kong

As to PRC laws:

Han Kun Law Offices
9/F, Office Tower C1, Oriental Plaza
1 East Chang An Avenue
Dongcheng District
Beijing
PRC

As to Cayman Islands laws:

Harney Westwood & Riegels
3501, The Center
99 Queen’s Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

As to Hong Kong and United States laws:

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

As to PRC laws:

CM Law Firm
Rm 2805, Plaza 66 Tower 2
1366 West Nanjing Road
Shanghai
PRC

**Reporting Accountants and
Independent Auditor**

Deloitte Touche Tohmatsu
Certified Public Accountants
Registered Public Interest Entity Auditor
35/F, One Pacific Place
88 Queensway
Hong Kong

Industry Consultant

China Insights Consultancy Limited
10F, Block B, Jing'an International Center
99 Puji Road
Jing'an District
Shanghai
PRC

Compliance Advisor

SPDB International Capital Limited
33/F, SPD Bank Tower
One Hennessy
1 Hennessy Road
Hong Kong

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