

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. BAO Chunjian (鮑春健)	Room 406, Block 12, Residential Area 36 Science and Technology Park 3 Wenhua Road Nanshan District, Shenzhen Guangdong Province PRC	Chinese
Mr. WANG Tiebo (王鐵波)	22F, Wenwei Building Futian District, Shenzhen Guangdong Province PRC	Chinese
Ms. HU Yabei (胡雅蓓)	Room 201, No. 12, Pingdong Third Street, Shipaotai Street Jinping District, Shantou City Guangdong Province PRC	Chinese
Mr. ZHOU Shikun (周世坤)	No. 610, Block 1, Fangzhouyuan Chaoyang District Beijing PRC	Chinese
<i>Independent Non-Executive Directors</i>		
Ms. LIU Xianna (劉憲娜)	Room 1102, Entrance One, Building One Taida Garden, Yong'an Road Hexi District, Tianjin PRC	Chinese
Mr. DAI Zhikang (戴志康)	Room 401, Unit 3, Building 5 Xueyuan Residential Quarter Fazhan Road, Saertu District Daqing City, Heilongjiang Province PRC	Chinese
Mr. CUI Qiang (崔強)	No. 30, Miaoyu Village, Guanghua Town Xiangning County, Shanxi Province PRC	Chinese

Further information about our Directors and other senior management members are set out in “Directors and Senior Management.”

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor and [REDACTED]

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

[REDACTED]

Legal Advisors to Our Company

As to Hong Kong and United States laws:
Baker & McKenzie
14/F, One Taikoo Place
979 King’s Road
Quarry Bay
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to PRC laws:

Commerce & Finance Law Offices

12-15/F, China World Office 2
No. 1 Jianguomenwai Avenue
Chaoyang District, Beijing
PRC

As to Cayman Islands laws:

Harney Westwood & Riegels

14th Floor, Alexandra House
18 Chater Road
Central
Hong Kong

**Legal Advisors to the Sole Sponsor and
the [REDACTED]**

As to Hong Kong laws:

Jingtian & Gongcheng LLP

Suites 3203-3207, 32nd Floor, The Landmark
Edinburgh Tower
15 Queen’s Road
Central
Hong Kong

As to PRC laws:

King & Wood

Floor 18 East Tower, World Finance Centre
No. 1 Dongsanhuan Zonglu
Chaoyang District, Beijing
PRC

Auditor and Reporting Accountants

Ernst & Young

*Certified Public Accountants and
Registered Public Interest Entity Auditor
under the Accounting and Financial
Reporting Council Ordinance*
27/F, One Taikoo Place
979 King’s Road
Quarry Bay
Hong Kong

Industry Consultant

China Insights Industry Consultancy Limited

10F, Block B, Jing’an International Centre
88 Puji Road
Jing’an District Shanghai
PRC

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