

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Hu Shaoyong (胡紹勇)	No. 1432, Lane 2727 Hunan Road Pudong New District Shanghai PRC	Chinese
Mr. Zhang Zhaolong (張照龍)	No. 6–101, Shengbao Lichi Lane 89 Lianmin Road Qingpu District Shanghai PRC	Chinese
Mr. Xu Lu (徐陸)	No. 127, Lane 3566 Dushi Road, Zhuanqiao Town Minhang District Shanghai PRC	Chinese
Mr. Yang Jibin (楊集賓)	Room 802, Unit 2, Building 17 Wangchunyuanyuan Chaoyang District Beijing	Chinese
Mr. Chen Yan (陳言)	No. 21, Lane 138 Zhongning Road Shanghai PRC	Chinese
<i>Non-executive Director</i>		
Mr. Zhang Nan (張楠)	25C, No. 108 West Guangyuan Road Xujiahui Street Xuhui District Shanghai PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
<i>Independent Non-executive Directors</i>		
Mr. Ye Yongdong (野永東)	Room 1303, Building 10 Phase 1, Sincere Garden No. 29 Mozhou East Road Moling Street Jiangning District Nanjing City Jiangsu Province PRC	Chinese
Ms. Cao Xu (曹頊)	Room 504, No. 31 Lane 281 North Yupan Road Tang Town Pudong New District Shanghai PRC	Chinese
Mr. Wong Wai Leung (黃偉樑)	House 19 Boulevard Du Palais The Beverly Hills 23 Sam Mun Tsai Road Tai Po New Territories Hong Kong	Chinese (Hong Kong)

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

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors	ICBC International Capital Limited 37/F, ICBC Tower 3 Garden Road Hong Kong
	Zhongtai International Capital Limited 19/F Li Po Chun Chambers 189 Des Voeux Road Central Central, Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Legal Advisors to the Company

As to Hong Kong law:

King & Wood

13/F, Gloucester Tower

The Landmark

15 Queen’s Road Central

Central, Hong Kong

As to PRC law:

King & Wood

17th Floor, One ICC Shanghai International
Commerce Center

999 Middle Huai Hai Road, Xuhui District
Shanghai

PRC

*As to U.S. Outbound Investment Rule, U.S.
export control and international sanctions:*

Pillsbury Winthrop Shaw Pittman LLP

1200 Seventeenth Street NW

Washington, DC 20036

The United States

Legal Advisors to the Sponsor and the [REDACTED]

As to Hong Kong law:

Baker & McKenzie

14/F, One Taikoo Place

979 King’s Road

Quarry Bay, Hong Kong

As to PRC law:

DeHeng Law Offices

22-23/F, Sinar Mas Plaza

No. 501 East Da Ming Road

Hongkou District

Shanghai

PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Auditor and Reporting Accountant

Ernst & Young

*Certified Public Accountants and Registered
Public Interest Entity Auditor*

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

Industry Consultant

Frost & Sullivan (Beijing)

Consulting Co., Ltd. Shanghai Branch

Room 2504, Wheelock Square
1717 Nanjing West Road
Jing’an District
Shanghai 200041
PRC

Compliance Advisor

Red Solar Capital Limited

Unit 402B, 4/F
China Insurance Group Building
141 Des Voeux Road Central
Central
Hong Kong

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