

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

For further information on our Directors, see “Directors and Senior Management” of this document.

DIRECTORS

Name	Address	Nationality
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Executive Directors

Mr. Yu Mengsheng (于孟生)	Room 1903, Building 11 Shuanghuayuan South Zone 3 Chaoyang District Beijing, PRC	Chinese
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Mr. Zhang Shanrui (張善睿)	Lane 1299, Dingxiang Road Pudong New Area Shanghai, PRC	Chinese
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Non-executive Directors

Mr. Wang Zhizhong (王志中)	Room 202, Unit 1, Building 23 Central 212 Yimeng Road Lanshan District, Linyi Shandong Province, PRC	Chinese
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Mr. Zhi Kaiyin (支開印)	Room 202, Unit 5, Building 18 13 Zhongqiu Road Lanshan District, Linyi Shandong Province, PRC	Chinese
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Mr. Wang Yinshu (王印束)	Lvdu Lanwan Fengyuan Guancheng District, Zhengzhou Henan Province, PRC	Chinese
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Mr. Liu Hongmin (劉洪敏)	Room 602, Unit 2, Building 10, Area C Greenland City Xinxiwang Garden Licheng District, Jinan City Shandong Province, PRC	Chinese
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Independent non-executive Directors

Mr. Su Zimeng (蘇子孟)	Room 604, Unit 1, Building 2 Jiulongshan Garden, Guangqu Road Chaoyang District Beijing, PRC	Chinese
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Mr. Li Honghui (李洪輝)	3 Sanlihe South Third Lane Xicheng District Beijing, PRC	Chinese
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Mr. Jiang Xinglu (姜省路)	7 Hepingli Middle Street Dongcheng District Beijing, PRC	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Ms. Zhou Yan (周燕) . . .	Flat C, 19/F, Tower 3, The Pavilia Hill 18A Tin Hau Temple Road North Point Mid-Levels Hong Kong	Chinese (Hong Kong)

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

**China Industrial Securities International Capital
Limited**
32/F, Infinitus Plaza
199 Des Voeux Road Central
Sheung Wan, Hong Kong

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**Auditor and Reporting
Accountants**

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

Legal Advisers to the Company

As to Hong Kong and United States laws:
Clifford Chance
27/F, Jardine House
One Connaught Place
Central
Hong Kong

As to PRC laws (including PRC data compliance matters):
Commerce & Finance Law Offices
12-15/F China World Office Building 2
1 Jianguomenwai Avenue, Chaoyang District
Beijing, PRC

As to United States data compliance matters:
Baker & Hostetler LLP
2850 North Harwood Street, Suite 1100
Dallas, TX 75201
the United States

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to the Netherlands data compliance matters:

Liance Law Coöperatief U.A.

Koningin Wilhelminaplein 2B

1062 HK Amsterdam

The Netherlands

As to Hong Kong data compliance matters:

CHAN, WONG & YIP, Solicitors

10th Floor, Far East Consortium Building

121 Des Voeux Road Central

Hong Kong

As to Mexico data compliance matters:

Dentons López Velarde Monterrey, S.C.

Av. Roble No. 300-1202

Col. Valle del Campestre

San Pedro Garza García, Nuevo Leon

Mexico

As to Zambia data compliance matters:

Mbalashi C & Associates

14 Mungulube Road, Northmead

P.O. Box 51216, Lusaka

Zambia

As to international sanctions laws:

Hogan Lovells International LLP

11th Floor, One Pacific Place

88 Queensway

Hong Kong

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

As to Hong Kong and United States laws:

Latham & Watkins LLP

18/F, One Exchange Square

8 Connaught Place, Central, Hong Kong

As to PRC laws:

Beijing DeHeng Law Offices

12/F Tower B, Focus Place

19 Finance Street

Beijing, PRC

Industry Consultant

Frost & Sullivan (Beijing) Inc.,

Shanghai Branch Co.

Room 2504

Wheelock Square

1717 Nanjing West Road

Shanghai, PRC

Compliance Adviser

Somerley Capital Limited

20/F, China Building

29 Queen's Road Central

Hong Kong

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