

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Position	Address	Nationality
Mr. Wu Bing (吳冰)	Non-executive Director	Room 601, No. 1 Lane 1505, Kongjiang Road Yangpu District Shanghai PRC	Chinese
Dr. Wang Zemin (王澤民)	Non-executive Director	No. 2, Lane 82 Zhuangjia Street Huangpu District Shanghai PRC	Chinese
Mr. Ni Licheng (倪立誠)	Executive Director	Room 207, No. 2204 Kongjiang Road Yangpu District Shanghai PRC	Chinese
Ms. Zhao Dimei (趙迪梅)	Non-executive Director (Employee Director)	Room 501, No. 6 Guihua Garden Lane 58 Jiang'an Road Xuhui District Shanghai PRC	Chinese
Ms. Sun Huan (孫環)	Non-executive Director	Room 1302, Unit 2 Building 1, Yard 38 North Yongtaizhuang Road Haidian District Beijing PRC	Chinese
Mr. Zhou Haijing (周海晶)	Non-executive Director	Room 2106, Building No.1 Yard No.1 Guangqumenwai Street Chaoyang District Beijing PRC	Chinese
Mr. Wong, Man Kai Ricky (黃文楷)	Independent non-executive Director	Flat A, 10/F, Tower 7 Mayfair By The Sea II, 21 Fo Chun Road Tai Po New Territories Hong Kong	Chinese (Hong Kong)
Dr. Wang Gao (王高)	Independent non-executive Director	Room 101, No. 19 Lane 758, Zhubai Road Pudong New Area Shanghai PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Position	Address	Nationality
Dr. Zeng Saixing (曾賽星)	Independent non-executive Director	No. 195, Lane 388 Dushi Road Minhang District Shanghai PRC	Chinese

For further information regarding our Directors, see “Directors and Senior Management” in this document.

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

Guotai Junan Capital Limited

27/F, Low Block

Grand Millennium Plaza

181 Queen’s Road

Central

Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal advisors to our Company

As to Hong Kong and U.S. laws

Linklaters

11/F, Alexandra House
Chater Road
Central
Hong Kong

As to PRC laws

King & Wood

17th Floor, One ICC
Shanghai ICC
999 Middle Huai Hai Road
Xuhui District
Shanghai
PRC

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

As to Hong Kong and U.S. laws

Cooley HK

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

As to PRC laws

Commerce & Finance Law Offices

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

Auditor and Reporting Accountant

PricewaterhouseCoopers

Certified Public Accountants

Registered Public Interest Entity Auditor

22/F, Prince's Building
Central
Hong Kong

Industry Consultant

Frost & Sullivan (Beijing) Inc.

Unit 2401-02, Level 24
China World Office 2
1 Jianguomenwai Avenue
Chaoyang District
Beijing
China

Compliance Advisor

Maxa Capital Limited

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

Receiving Bank[s]

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