
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Huang Zehua (黃澤鏘)	No. 101, Building G Xinsha Mingyuan, Zhilan Subdistrict Wuling District, Changde City Hunan Province PRC	Chinese
Mr. Zhang Hongsong (張紅松)	No. 201, Unit 1, Building 4 Yulang Xiyuan Xicheng District Beijing PRC	Chinese
Mr. Zhang Wei (張偉)	Room 302, Gate 2, Building 61 No. 2 Courtyard, Xierqi West Road Haidian District Beijing PRC	Chinese
Mr. He Xionsong (賀雄松)	No. 135, Group 6 Daping Village, Hutian Town Xiangxiang City Hunan Province PRC	Chinese
Non-executive Directors		
Dr. Xia Yan (夏炎)	Room 201, Gate 5, Building 17 West Area 1, Dongwangzhuang Residential Community Haidian District Beijing PRC	Chinese
Mr. Li Xiao (李瀟)	Room 10B, Building 9 Yujing Dongfang Garden, No. 168 Baishi Road Nanshan District, Shenzhen Guangdong Province PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Independent Non-executive Directors

Dr. Hou Anping (侯安平)	Room 601, Building 8 Taiyueyuan Residential Community Haidian District Beijing PRC	Chinese
Mr. Lyu Xiaofan (吕晓帆)	Room 2, 7/F, Unit 1, Building 14 Vanke Nanhu Feicui Yuntai, No. 6 Qianshuiwan Road, Hongshan District, Wuhan Hubei Province PRC	Chinese
Ms. Ng Weng Sin (吳永蓓)	5/F, 267 Castle Peak Road Cheung Sha Wan, Kowloon Hong Kong	Chinese

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

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

Goldman Sachs (Asia) L.L.C.
68/F, Cheung Kong Center
2 Queen’s Road Central
Hong Kong

Haitong International Capital Limited
Suites 3001–3006 and 3015–3016
One International Finance Centre
No. 1 Harbour View Street
Central
Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Legal Advisors to our Company

As to Hong Kong and U.S. laws:

Kirkland & Ellis

26/F, Gloucester Tower
The Landmark
15 Queen's Road Central
Hong Kong

As to PRC law:

Commerce & Finance Law Offices

12-15/F, China World Office 2
1 Jianguomenwai Avenue
Beijing
PRC

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

As to Hong Kong and U.S. laws:

Slaughter and May

47/F, Jardine House
One Connaught Place
Central
Hong Kong

As to PRC law:

Jingtian & Gongcheng

34/F, Tower 3, China Central Place
77 Jianguo Road Beijing
PRC

**Auditors and Reporting
Accountants**

KPMG

*Certified Public Accountants
Public Interest Entity Auditor registered in accordance with
the Accounting and Financial Reporting Council Ordinance
8th Floor, Prince's Building
10 Chater Road, Central
Hong Kong*

Industry Consultant

Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.

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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Compliance Advisor

Rainbow Capital (HK) Limited
Office No. 710, 7/F Wing On House
71 Des Voeux Road Central
Central
Hong Kong

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