

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Ms. Haiying Zhang (張海瑩)	Xinyuege, Dongfang Xinyueju Shixia North 2nd Street Shenzhen Guangdong Province PRC	Chinese
Mr. Pinglu Kang (康平陸)	No. 2-1 Langshan Road, Nanshan District Shenzhen Guangdong Province PRC	Chinese
Mr. Jian Wang (王建)	Hefeng Court Huizhong Mingyuan No. 99 Dengliang Road Nanshan District Shenzhen Guangdong Province PRC	Chinese
Non-executive Directors		
Mr. Hongcheng Yu (于宏成)	Block 2, Building B Kexing Science Park No. 15 Keyuan Road Nanshan District Shenzhen Guangdong Province PRC	Chinese
Mr. Guangqiang Chen (陳光強)	Building 7 Chunfengli Phase III Jiaocheng District Ningde Fujian Province PRC	Chinese
Ms. Yangyang Liu (劉揚揚)	26/F King’s Hill 38–52 Western Street Hong Kong	Chinese (Hong Kong)
Independent Non-executive Directors		
Mr. Xinyu Zuo (左新宇)	Building 5 No. 2 Dawayao East Road Fengtai District Beijing PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Mr. Kai Wing Chan (陳繼榮)	10/F Block 6 Cavendish Heights 33 Perkins Road, Jardine’s Lookout Hong Kong	Chinese (Hong Kong)
Ms. Yu Qian (錢鈺)	Building 40 Lane 666, Longdong Avenue Pudong New District Shanghai PRC	United States

Note: As of the Latest Practicable Date, Mr. Bin Huang (黃斌), Mr. Guo Yuan (袁果), Mr. Yong Yu (于勇), Mr. Tian Luo (羅闐), Mr. Jimmy Ching-Hsin Chang (章經鑫), Ms. SuetChee Chiong and Ms. Fang Xie were our Directors. All of them have tendered resignation from directorship, with effect from the date immediately prior to the date of [REDACTED], save that Mr. Chang’s resignation is conditional, and shall take effect, upon [REDACTED].

Further information about the Directors and other senior management members is set out in the section headed “Directors and Senior Management” in this document.

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors <i>(in alphabetical order)</i>	China International Capital Corporation Hong Kong Securities Limited 29/F, One International Finance Centre 1 Harbour View Street Central, Hong Kong
	Citigroup Global Markets Asia Limited 50/F, Champion Tower Three Garden Road Central, Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Legal Advisers to our Company

As to Hong Kong and U.S. laws

Latham & Watkins LLP

18th Floor, One Exchange Square
8 Connaught Place
Central, Hong Kong

As to PRC law

Global Law Office

27/F, Tower B
China Resources Land Building
No. 9668 Shennan Avenue, Nanshan District
Shenzhen 518052, PRC

Legal Advisers to the Joint

Sponsors and the [REDACTED]

As to Hong Kong and U.S. laws

Sullivan & Cromwell (Hong Kong) LLP

20th Floor, Alexandra House
18 Chater Road
Central, Hong Kong

As to PRC law

Jingtian & Gongcheng

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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

**Reporting Accountants and
Independent Auditor**

Ernst & Young
Certified Public Accountants
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

Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.
Room 2504–2505, Wheelock Square
1717 West Nanjing Road
Shanghai, China

[REDACTED]