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## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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Name	Address	Nationality
<b>Executive Directors</b>		
Mr. Yang Hongze (楊泓澤)	Room 1702, Unit 1 Building 8, Yard 76 South Second Baiziwan Road Chaoyang District Beijing, PRC	Chinese
Mr. Liang Guofeng (梁國鋒)	Room 1903, No. 4 Lane 353, Ningxia Road Putuo District Shanghai, PRC	Chinese
Ms. He Yihan (何易韓)	Room 1602, Talent Apartment 1A No. 19, Huayun Road, Huazhuang Subdistrict Wuxi Economic & Technological Development Zone, Wuxi City Jiangsu Province, PRC	Chinese
<b>Non-executive Director</b>		
Mr. Dang Jianming (黨建明)	Room 201, Unit 3, Building 12A Hepingli 7th Community Dongcheng District Beijing, PRC	Chinese
Mr. Wu Ke (吳珂)	Room 1602, No. 2, Lane 19 Binnan Road, Xuhui District Shanghai, PRC	Chinese
Mr. Zhang Weimin (張偉民)	Room 302, Building 12 Poly Champagne International Binhu District, Wuxi City Jiangsu Province, PRC	Chinese
<b>Independent non-executive Directors</b>		
Ms. Xin Zhu (辛珠)	Flat A, 15/F, Tower 2 The Harbourside 1 Austin Road West Kowloon, Hong Kong	Chinese (Hong Kong)
Mr. Guo Qian (郭謙)	Room 1, 17th Floor, Building 20 No. 105, North West Third Ring Road Haidian District Beijing, PRC	Chinese
Ms. Xu Hui (徐輝)	21416 Equestrian Trail, Michigan USA	USA

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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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**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

**Haitong International Capital Limited**  
Suites 3001-3006 and 3015-3016  
One International Finance Centre  
1 Harbour View Street  
Central  
Hong Kong

[REDACTED]

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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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[REDACTED]

**Legal Advisers to our Company**

*As to Hong Kong law and U.S. laws*

**Linklaters**

11/F, Alexandra House  
Chater Road  
Central  
Hong Kong

*As to PRC law*

**Commerce & Finance Law Offices**

12-15/F, Tower 2  
China World Building  
No.1 Jianguomenwai Road  
Beijing  
PRC

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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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

*As to Hong Kong law and U.S. laws*  
**LATHAM&WATKINS LLP**  
18/F  
One Exchange Square  
8 Connaught Place  
Central  
Hong Kong

*As to PRC law*  
**Haiwen & Partners**  
20/F, Fortune Financial Center  
5 Dong San Huan Central Road  
Chaoyang District, Beijing 100020  
PRC

**Auditor and Reporting Accountant**

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

**Industry Consultant**

**Frost & Sullivan**  
Room 2504, Wheelock Square  
1717 West Nanjing Road  
Jing'an District  
Shanghai  
PRC

**Compliance Advisor**

**Somerley Capital Limited**  
20th Floor  
China Building  
29 Queen's Road Central  
Hong Kong

**[REDACTED]**