

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Executive Directors		
Ms. Ye Ying	Room 1, 16/F, Building 28 Alley 99, Haiji 1st Road Nanhui New Town Pudong New Area Shanghai PRC	American
Mr. Gong Liguang	Room 1401, Building 2 No. 180, Liangxiu Road Pudong New Area Shanghai PRC	American
Dr. Gao Huixia (高慧霞)	Room 101, Building 12 No. 236, Xiali Road Pudong New Area Shanghai PRC	Chinese
Non-executive Directors		
Ms. Zhang Qian (張倩)	Flat F, Floor 17 Block T1, Harbour Green 8 Sham Mong Road Tai Kok Tsui Kowloon Hong Kong	Chinese (Hong Kong)
Mr. Zhang Tong (張彤)	Unit 7-605, Building 1 Shuiduizi Beili Chaoyang District Beijing PRC	Chinese
Mr. Stephen Jin	Room 1, 16/F, Building 28 Alley 99, Haiji 1st Road Nanhui New Town Pudong New Area Shanghai PRC	American

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Independent Non-executive Directors		
Mr. Ni Weixin (倪偉新)	Room 3201, Unit 2, Building 26 No. 28, Anli Road Chaoyang District Beijing PRC	Chinese
Dr. Huang Jiandong (黃建冬)	376-2 West District of Napa Valley No. 9 Limiao Road Canglong Island Development Zone Jiangxia District Wuhan Hubei PRC	Chinese
Mr. Li Kwok Tai James (李國泰)	22E Hove Court, Perth Garden 5-9 Perth Street, Ho Man Tin Kowloon Hong Kong	Chinese (Hong Kong)

For further details on our Directors and other senior management members, see “Directors and Senior Management.”

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

Guotai Junan Capital Limited
27th Floor, Low Block
Grand Millennium Plaza
181 Queen’s Road Central
Central
Hong Kong

[REDACTED]

Legal Advisors to our Company

As to Hong Kong law:

Norton Rose Fulbright Hong Kong
38th Floor, Jardine House
1 Connaught Place
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to PRC law:

Beijing DeHeng Law Offices

12/F, Tower B
Focus Place
19 Finance Street
Xicheng District
Beijing
PRC

**Legal Advisors to the Sole Sponsor
and the [REDACTED]**

As to Hong Kong law:

Han Kun Law Offices LLP

Rooms 4301-10
43/F, Gloucester Tower
The Landmark
15 Queen's Road Central
Central
Hong Kong

As to PRC law:

Tian Yuan Law Firm

Suite 509, Tower A
Corporate Square
35 Financial Street
Xicheng District
Beijing
PRC

**Reporting Accountants and
Auditor**

KPMG

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

Industry Consultant

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

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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Property Valuer

AVISTA Valuation Advisory Limited

Suites 2401-06, 24/F

Everbright Centre

108 Gloucester Road

Wan Chai

Hong Kong

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