

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Dr. Wu Di (吳迪)	Room 2806, 28/F Weave Studios Kowloon West 84–86 Tai Kok Tsui Road Tai Kok Tsui Kowloon Hong Kong	Chinese
Ms. Zhang Qi (張琦)	Flat F, 45/F, Tower 6 The Waterfront Tsim Sha Tsui Kowloon Hong Kong	Chinese
Mr. Qin Shuo (秦碩)	1/F, 301A Sha Lan Shuen Wan Tai Po New Territories Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Mr. Ho Shun Wah Montgomery (何舜華)	Flat A, 29/F, BLK 2 Sky Horizon 35 Cloud View Road North Point Hong Kong	Chinese
Mr. Debierre Félix	147 rue de Rennes 75006 Paris France	French
Ms. Ma Yuanyuan (馬源源)	Room 1702, Block 2, Lane 66 Dongxiu Road Pudong New District Shanghai PRC	Chinese

For further information of our Directors, see “Directors and Senior Management” in this Document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors, [REDACTED]

Morgan Stanley Asia Limited
46th Floor, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

**China International Capital Corporation
Hong Kong Securities Limited**
29/F, One International Finance Centre
1 Harbor View Street
Central
Hong Kong

Legal advisers to our Company

As to Hong Kong and United States laws:

Davis Polk & Wardwell
10/F, The Hong Kong Club Building
3A Chater Road
Central
Hong Kong

As to PRC laws:

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

As to Cayman Islands laws:

Harney Westwood & Riegels
3501 The Center
99 Queen’s Road Central
Hong Kong

As to PRC data compliance laws:

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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal advisers to the Joint Sponsors and the [REDACTED]

As to Hong Kong and United States laws:

Latham & Watkins LLP

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

As to PRC laws:

JunHe LLP

20/F, China Resources Building
8 Jianguomenbei Avenue
Beijing
PRC

Auditor and Reporting Accountant

Deloitte Touche Tohmatsu

Certified Public Accountants
Registered Public Interest Entity Auditors
35/F, One Pacific Place
88 Queensway
Hong Kong

Industry Consultant

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

Suite 2504, Wheelock Square
1717 Nanjing West Road
Shanghai
PRC

Compliance Adviser

Rainbow Capital (HK) Limited

Office No. 710, 7/F Wing On House
71 Des Voeux Road Central
Central
Hong Kong

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