

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Guan Bo (管博)	Room 602, No. 11, Lane 105 Yunguang Road, Hongkou District Shanghai, PRC	Chinese
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Pan Shunbo (潘順波)	Room 501, No. 6, Lane 3188 Jinshajiang Road, Jiading District Shanghai, PRC	Chinese
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Yin Hao (殷浩)	Room 1202, No. 8, Lane 669 Jinzuan Road, Pudong New Area Shanghai, PRC	Chinese
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Ren Pingzhi (任平志)	Room 102, No. 56, Lane 588 Cangyuan Road, Minhang District Shanghai, PRC	Chinese
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Deng Sheng (鄧昇)	Room 1302, No. 74, Lane 555 Beixing Road, Fengxian District Shanghai, PRC	Chinese
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Non-executive Director

Xiang Xiaoxiao (項曉驍)	Flat H, 25/F, Tower 2 Park Summit, 85 Beech Street Tai Kok Tsui, Kowloon Hong Kong	Chinese (Hong Kong)
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Independent Non-executive Directors

Tian Jinghua (田靖華)	Flat D, 15/F, Tower 2 The Great Hill, 8 Tung Lo Wan Hill Road Tai Wai Hong Kong	Chinese (Hong Kong)
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Wu Guanhua (吳冠華)	3015 Westman Court Bloomfield Hills, MI 48304-2063 United States	Chinese
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Chen Shuai (陳帥)	Room 403, Unit 1, Building 1D Block 2, Dachong Xincheng Garden Shenzhen, PRC	Chinese
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For more information on our Directors, see “Directors and Senior Management.”

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

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

Sponsor-Overall Coordinator

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

Overall Coordinators

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

**China Galaxy International Securities
(Hong Kong) Co., Limited**
20/F, Wing On Centre
111 Connaught Road Central
Sheung Wan
Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Legal Advisors to our Company

As to Hong Kong and United States law:

Paul Hastings (Hong Kong) LLP

22/F, Bank of China Tower

1 Garden Road

Hong Kong

As to PRC law:

Jia Yuan Law Offices

F408 Ocean Plaza

158 Fuxing Men Nei Street

Xicheng District

Beijing

PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

As to Hong Kong and United States law:
Sullivan & Cromwell (Hong Kong) LLP
20th Floor, Alexandra House
18 Chater Road
Central
Hong Kong

As to PRC law:
Commerce & Finance Law Offices
12-15/F, China World Office 2
No. 1 Jianguomenwai Avenue
Chaoyang District
Beijing
PRC

Auditor 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
Central
Hong Kong

Industry Consultant

China Insights Industry Consultancy Limited
10F, Block B, Jing’an International Center
88 Puji Road
Jing’an District
Shanghai
PRC

Compliance Adviser

Red Sun Capital Limited
Room 2703, 27/F
China Insurance Group Building
141 Des Voeux Road Central
Hong Kong

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