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## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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### DIRECTORS

Name	Address	Nationality
<b>Executive Directors</b>		
Mr. Liang Pengfei (梁鵬飛)	7B, Building 12 Chang Qin Xuan Haiqin Bay Garden Xingui Road Middle Shunde District, Foshan Guangdong Province PRC	Chinese
Mr. Ma Liang (馬良)	202, Building 20 Jiangshan Garden 10 Midea Avenue Beijiao Town Shunde District, Foshan Guangdong Province PRC	Chinese
<b>Non-executive Directors</b>		
Mr. Liu Xiao (劉嘯)	Room 601, No. 136 3088 Jinxiu Road Pudong New District Shanghai PRC	Chinese
Ms. Luo Wenhui (駱文輝)	208, Building 1 Hai Chen Ju Midea Coast Garden Beijiao Town Shunde District, Foshan Guangdong Province PRC	Chinese
Ms. Chen Lihong (陳麗紅)	8 Huming Street Chancheng District, Foshan Guangdong Province PRC	Chinese
Mr. Duan Yuebin (段躍斌)	Building 19 Luxin Suizhu Garden Huangdao District, Qingdao Shandong Province PRC	Chinese

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## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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Name	Address	Nationality
<b>Independent Non-executive Directors</b>		
Dr. Chen Wei Ru (陳威如)	Room F407 699 Hongfeng Road Pudong New District Shanghai PRC	Singaporean
Dr. Lin Zhong (林忠)	Room 101, Building 7 338 Biyun Road Pudong New District Shanghai PRC	Chinese
Ms. Song Yi (宋屹)	Flat 49, 3/F, Tower 7 Hong Kong Parkview 88 Tai Tam Reservoir Road Repulse Bay Hong Kong	Chinese (Hong Kong)

For further details, see "Directors and Senior Management" in this document.

### Joint Sponsors and [REDACTED]

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

**Morgan Stanley Asia Limited**  
46/F, International Commerce Center  
1 Austin Road West  
Kowloon  
Hong Kong

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

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[REDACTED]

**Legal Advisors to our Company**

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

**Freshfields**

55th Floor, One Island East  
Taikoo Place, Quarry Bay  
Hong Kong

*As to PRC law:*

**Jia Yuan Law Offices**

F408, Ocean Plaza  
158 Fuxing Men Nei Street  
Xicheng District  
Beijing  
PRC

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

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

**Cooley HK**

35/F, Two Exchange Square  
8 Connaught Place  
Central  
Hong Kong

*As to PRC law:*

**King & Wood Mallesons**

18th Floor, East Tower  
World Financial Center  
1 Dongsanhuan Zhonglu  
Chaoyang District  
Beijing  
PRC

**Auditor and Reporting Accountants**

**Deloitte Touche Tohmatsu**

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

**Industry Consultant**

**China Insights Industry Consultancy Limited**

10F, Block B  
Jing'an International Center  
88 Puji Road, Jing'an District  
Shanghai  
PRC

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