
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Liao Jie (廖杰)	Room 1060, Zone B No. 4, Yuyang Road Shunyi District, Beijing PRC	Canadian
Mr. Chai Jijun (柴繼軍)	Room 101, Building 2 Yard 2, Huguang Middle Street Chaoyang District, Beijing PRC	Chinese
<i>Non-Executive Director</i>		
Mr. Wu Siyuan (吳斯遠)	Room 301, Block H, Chunshui'an No. 1 Xiangshan Middle Street Nanshan District, Shenzhen Guangdong Province PRC	Chinese
<i>Independent Non-Executive Directors</i>		
Mr. Lu Xianzhong (陸先忠)	No. 16, Third Floor, Unit 3 Building 4, No. 44 Taiping Road Haidian District, Beijing PRC	Chinese
Mr. Zhang Lei (張磊)	Room 101, No. 4 Building 2, Yilin Jiayuan Chaoyang District, Beijing PRC	Chinese
Dr. Li Jing (李晶)	Flat C, 17/F, Block 1 23 Sha Wan Drive, Pok Fu Lam Hong Kong	Chinese (Hong Kong)

For further details, see “Directors and Senior Management.”

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor, [REDACTED]	Huatai Financial Holdings (Hong Kong) Limited 62/F, The Center 99 Queen’s Road Central Hong Kong
Legal Advisors to our Company	<i>As to Hong Kong law:</i> Clifford Chance 27/F, Jardine House One Connaught Place Central Hong Kong Pang, Li & Partners LLP in association with Merits & Tree LLP Room 3310, 33/F, Jardine House, 1 Connaught Place, Central Hong Kong <i>As to PRC law:</i> Merits & Tree Law Offices 12/F, Raffles City Beijing Office Tower No. 1 Dongzhimen South Street Dongcheng District Beijing PRC
Legal Advisors to the Sole Sponsor and the [REDACTED]	<i>As to Hong Kong law:</i> Zhong Lun Law Firm LLP 4/F, Jardine House No. 1 Connaught Place Central Hong Kong <i>As to PRC law:</i> Commerce & Finance Law Offices 12/F–15/F, China World Office 2 No. 1 Jianguomenwai Avenue Chaoyang District, Beijing PRC
Auditor and Reporting Accountants	KPMG <i>Certified Public Accountants</i> 8th Floor, Prince’s Building 10 Chater Road Central Hong Kong

THIS DOCUMENT IS IN DRAFT FORM, INCOMPLETE AND SUBJECT TO CHANGE. THE INFORMATION MUST BE READ IN CONJUNCTION WITH THE SECTION HEADED “WARNING” ON THE COVER OF THIS DOCUMENT.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Industry Consultant

Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.
Room 2504, Wheelock Square
1717 Nanjing West Road
Shanghai
PRC

[REDACTED]

[REDACTED]