

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Dr. Xuan Xiaohua (宣曉華)	Room 1506, No. 218 Haiqu Road, Pudong New Area, Shanghai PRC	Chinese
Ms. Xu Difeng (許荻楓)	Room 402, Building 9 No. 555 Luding Road Putuo District, Shanghai PRC	Chinese
Dr. Wei Tang	Room 1103, Building 2 Lane 1978 Yuqiao Road Pudong New Area, Shanghai PRC	American
Non-Executive Director		
Ms. Weng Cui (翁翠)	Room 1002, Building 36 Lane 1633 Kangqiao Road Pudong New Area, Shanghai PRC	Chinese
Independent Non-Executive Directors		
Dr. Lou Hetong (婁賀統)	Room 302, No.22 Lane 25 Guoquan Hou Road Yangpu District, Shanghai PRC	Chinese
Dr. Ma Yi (馬毅)	Flat A, 20/F, Block 1 Tam Towers, The University Of Hong Kong Pok Fu Lam Hong Kong	Chinese
Dr. Pu Yongjian (蒲勇健)	10-4, No.63 Kuaizi Street Yuzhong District, Chongqing PRC	Chinese

For further details on our Directors, see the section headed “Directors and Senior Management” in this Document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors, Sponsor-Overall Coordinators, Overall Coordinators, [REDACTED]

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

CCB International Capital Limited
12/F, CCB Tower
3 Connaught Road Central
Central, Hong Kong

Legal Advisers to our Company

As to Hong Kong and U.S. laws

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

As to PRC laws

Commerce & Finance Law Offices
12-15/F, China World Office 2
1 Jian Guo Men Wai Avenue
Chaoyang District
Beijing
PRC

Legal Advisers to the Joint Sponsors and the [REDACTED]

As to Hong Kong laws

Jingtian & Gongcheng LLP
Suites 3203-3209
32/F, Edinburgh Tower
The Landmark
15 Queen’s Road Central
Central, Hong Kong

As to PRC laws

Jingtian & Gongcheng
34/F, Tower 3, China Central Place
77 Jianguo Road
Chaoyang District
Beijing
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Reporting Accountants and Auditor

Ernst & Young

*Certified Public Accountants Registered Public
Interest Entity Auditor under the Accounting and
Financial Reporting Council Ordinance*

27/F, One Taikoo Place

979 King’s Road

Quarry Bay

Hong Kong

Industry Consultant

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

Suite 2504-2505

Wheelock Square

1717 Nanjing West Road

Shanghai

PRC

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