

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Mr. Zhang (張雪峰)	No. 17, Wenchang Road Jiangpu Street, Pukou District Nanjing City, Jiangsu Province PRC	Chinese
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Mr. Wang Xiangjian (王祥建)	Room 105, Unit 3, Building 23 No. 9 Huitong Road, Qixia District Nanjing City, Jiangsu Province PRC	Chinese
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Mr. Gong Xinjiang (宮新江)	Room 1302, Unit 1, Building 7 Lixiangjiayuan Lixia District, Jinan City Shandong Province PRC	Chinese
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Non-executive Directors

Mr. Xue Wenyu (薛文煜)	Room 601, No. 16, Lane 60 South Jinhui Road, Minhang District Shanghai PRC	Chinese
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Mr. Zhou Hongbin (周宏斌)	Room 201, No. 10, Lane 333 South Ruijin Road, Luwan District Shanghai PRC	Chinese
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Ms. Ding Fei (丁菲)	Room 301, Unit 1, Building 10 No. 699-39, Xuanwu Avenue Xuanwu District, Nanjing City Jiangsu Province PRC	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Independent non-executive Directors		
Mrs. LEE MAN YAN (李敏茵)	RM, RA, 41/F, Tower 2 Hemera, Lohas Park Tseung Kwan O NT Hong Kong	Chinese (Hong Kong)
Mr. CHAU, Kwok Keung (鄒國強)	Flat B, 9/F, Blk 2 Royal Peninsula 8 Hung Lai Road Hung Hom Kln Hong Kong	Chinese (Hong Kong)
Mr. Xu Zengjun (徐增軍)	Room 30C, Guomao South Apartment Chaoyang District, Beijing PRC	United States

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors	Citigroup Global Markets Asia Limited 50/F Champion Tower Three Garden Road Central Hong Kong
	Haitong International Capital Limited Suites 3001-3006 and 3015-3016 One International Finance Centre No. 1 Harbour View Street Central Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Legal Advisers to the Company

As to Hong Kong and U.S. laws:

Linklaters

11/F, Alexandra House
Chater Road
Central
Hong Kong

As to PRC law:

Llinks Law Offices

19F, One Lujiazui
68 Yin Cheng Road Middle
Pudong New Area, Shanghai
PRC

Legal Advisers 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:

JunHe LLP

26/F HKRI Centre One
HKRI Taikoo Hui
288 Shimen Road (No. 1)
Jing'an District, Shanghai
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

**Reporting Accountants and
Independent Auditor**

KPMG

*Certified Public Accountants and Public
Interest Entity Auditor registered in
accordance with the Accounting and
Financial Reporting Council Ordinance*
8th Floor, Prince’s Building
10 Chater Road
Central
Hong Kong

Industry Consultant

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

Room 2504, Wheelock Square
1717 West Nanjing Road
Jing’an District, Shanghai
PRC

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