

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Ms. Gao Xiuhuan (高秀環)	Room 202, Building 11 Yuxin Garden, Xisanqi Haidian District Beijing PRC	Chinese
Mr. Liu Zhichao (劉志超)	Room 603, Unit 2, Building 2 8 Nanhu South Road Chaoyang District Beijing PRC	Chinese
Mr. Zhu Zhaohui (祝朝暉)	Room 1101, Unit 1, Building 1 9 Tianhe Street Shijingshan District Beijing PRC	Chinese
Mr. Zhao Zhiyong (趙志勇)	Room 1004, Building 12 A1 Fuxing Road Haidian District Beijing PRC	Chinese
Mr. Xi Shuyang (郗沅陽)	Room 804, Unit 1, Building 5 Zone 4, Xuefushu Jiayuan Haidian District Beijing PRC	Chinese

Independent Non-Executive Directors

Mr. Sun Weiguo (孫衛國)	504, 5/F, Building 1 85 Chengxing Street Shijingshan District Beijing PRC	Chinese
Mr. Li Chengrong (李成榕)	Room A102, Building 3 17 Xiaoying East Road Haidian District Beijing PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Mr. Xie Huisheng (謝會生)	605, Building 25 East Zone, Longzeyuan Changping District Beijing PRC	Chinese
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Mr. Wu Haifeng (吳海峰)	Flat B, 22/F, Tower 3 Sausalito Ma On Shan New Territories Hong Kong	Chinese
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For further details, see “Directors and Senior Management.”

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	Huatai Financial Holdings (Hong Kong) Limited 62/F, The Center 99 Queen’s Road Central Hong Kong
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Sponsor-Overall Coordinator and Overall Coordinator	Huatai Financial Holdings (Hong Kong) Limited 62/F, The Center 99 Queen’s Road Central Hong Kong
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[REDACTED]

Legal Advisors to the Company	<i>As to Hong Kong and U.S. laws:</i> Freshfields 55th Floor, One Island East Taikoo Place, Quarry Bay Hong Kong
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As to PRC law:
Jingtian & Gongcheng
34/F, Tower 3
China Central Place
77 Jianguo Road
Chaoyang District
Beijing
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

As to Hong Kong and U.S. laws:

Clifford Chance

27/F, Jardine House

One Connaught Place

Central

Hong Kong

As to PRC law:

Zhong Lun Law Firm

22-24/F & 27-31/F

South Tower of CP Center

20 Jin He East 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

10 Chater Road

Central

Hong Kong

Industry Consultant

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

Room 2504

Wheelock Square

No. 1717 West Nanjing Road

Shanghai

PRC

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