

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Director		
Mr. Qian Shimu (錢實穆先生)	Rm 601, Unit 5, Building No. 27 Wanliu Wanquan, Xinxinjiayuan Haidian District, Beijing, PRC	Chinese
Non-executive Directors		
Mr. Chen Rui (陳瑞先生)	18/F, Unit 1, Block 6 Donghai Garden Phase I Futian District, Shenzhen City Guangdong Province, PRC	Chinese
Mr. Huang Eugene Chehchun (黃喆君先生)	Room 3-155, 3/F, Building 4 No. 12 Xindong Road, Chaoyang District Beijing, PRC	Hong Kong SAR
Ms. Chu Gaosi (褚高斯女士)	501 Room, Unit 1, Building 83 Zone B, Lingxiu New Guigu Xi'erqi Street, Haidian District Beijing, PRC	Chinese
Ms. Sun Yao (孫瑤女士)	No. 333, 3rd Door 3rd Floor, Building 9 Yuzhongdongli Community Xicheng District Beijing, PRC	Chinese
Independent non-executive Directors		
Mr. Sheng Shiwei (盛世偉先生)	11/F, Building 9, Area 6 Yuanda Yuan, Shiji Shenghuo Cheng Yuanda Road, Shuguang Sub-district Haidian District, Beijing, PRC	Chinese
Ms. Chen Xuehua (陳雪花女士)	Flat B, 2/F, No. 127 Repulse Bay Road Repulse Bay, Hong Kong	Hong Kong SAR
Mr. Yang Zhonglin (楊忠霖先生)	Room B901, Xinyu Jiayuan No. 1040 Qianhai Road Nanshan District Shenzhen City Guangdong Province, PRC	Chinese

For further information of our Directors, please 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

Deutsche Securities Asia Limited
60/F, International Commerce Centre
1 Austin Road West, Kowloon
Hong Kong

China Securities (International) Corporate Finance Company Limited
18/F, Two Exchange Square
8 Connaught Place, Central
Hong Kong

[REDACTED]

Legal advisers to our Company

As to Hong Kong and United States laws:

Latham & Watkins LLP
18th Floor, One Exchange Square
8 Connaught Road
Central
Hong Kong

As to PRC laws:

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

As to Cayman Islands laws:

Campbells
3001-04 & 3010, 30/F Gloucester Tower
The Landmark
15 Queen's Road Central
Hong Kong

Legal advisers to the Joint Sponsors and the [REDACTED]

As to Hong Kong and United States laws:

Pillsbury Winthrop Shaw Pittman LLP
Suite 4120, 41/F, Jardine House
1 Connaught Place
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to PRC laws:

Tian Yuan Law Firm

Suite 509, Tower A, Corporate Square
35 Financial Street
Xicheng District, Beijing
PRC

Auditor and Reporting Accountant

PricewaterhouseCoopers

*Certified Public Accountants and
Registered-Public Interest Entity Auditor*
22/F, Prince’s Building
Central
Hong Kong

Industry Consultant

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

Room 2504, Wheelock Square
No. 1717, West Nanjing Road
Jing’an District, Shanghai
PRC

Compliance Adviser

TFI Capital Limited

16/F, Two Pacific Place
88 Queensway, Admiralty
Hong Kong

[REDACTED]