

## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

### DIRECTORS

| Name                                                       | Address                                                                                              | Nationality            |
|------------------------------------------------------------|------------------------------------------------------------------------------------------------------|------------------------|
| <b>Chairperson of the Board and Non-executive Director</b> |                                                                                                      |                        |
| Mr. FU Wei                                                 | 32 White House Park<br>Singapore                                                                     | Singaporean            |
| <b>Executive Director</b>                                  |                                                                                                      |                        |
| Dr. CHEN Peng-Hsuan (陳鵬亘)                                  | Room 802, No. 16, Lane 2466<br>Jinxu Road<br>Pudong New District<br>Shanghai<br>PRC                  | Chinese<br>(Taiwan)    |
| <b>Non-executive Directors</b>                             |                                                                                                      |                        |
| Mr. HUANG Hai (黃海)                                         | No. 56, Lane 1888<br>Sicheng Highway, Sijing Town<br>Songjiang District<br>Shanghai<br>PRC           | Chinese                |
| Mr. CAMPBELL Grant Fergus                                  | Plot No. 1626<br>AL Jubail Island<br>Abu Dhabi<br>UAE                                                | New<br>Zealander       |
| Mr. SUN Xin (孫欣)                                           | Room 1201, Building 13<br>UNI ONE, Lane 688, South Tibet Road<br>Huangpu District<br>Shanghai<br>PRC | Chinese                |
| <b>Independent Non-executive Directors</b>                 |                                                                                                      |                        |
| Mr. HUNG Ting On John (洪廷安)                                | Flat 36E, Block 9<br>Tung Chung Crescent<br>Tung Chung, Lantau Island, N.T.<br>Hong Kong             | Chinese<br>(Hong Kong) |
| Mr. JIANG Wei (江維)                                         | 1945 Knollwood Lane<br>Los Altos, CA 94024<br>United States                                          | Chinese<br>(Hong Kong) |

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| Mr. HUANG Peter Xiaopei | Building 19, Tai Li Garden<br>No. 1 Heping Road<br>Chaoyang District<br>Beijing<br>PRC | American |
| Ms. YAN Li Yun          | Room 702, No. 19<br>Lane 408, Xiangnan Road<br>Pudong New District<br>Shanghai<br>PRC  | Canadian |

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

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## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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### PARTIES INVOLVED IN THE [REDACTED]

#### Joint Sponsors

**J.P. Morgan Securities (Far East) Limited**  
28/F, Chater House  
8 Connaught Road Central  
Hong Kong

**CITIC Securities (Hong Kong) Limited**  
18/F, One Pacific Place  
88 Queensway  
Hong Kong

**HSBC Corporate Finance (Hong Kong) Limited**  
1 Queen’s Road Central  
Hong Kong

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#### Legal Advisors to Our Company

*As to Hong Kong and U.S. laws:*

**Kirkland & Ellis**  
26/F, Gloucester Tower  
The Landmark  
15 Queen’s Road Central  
Hong Kong

*As to PRC law:*

**Commerce & Finance Law Offices**  
12-15/F, China World Office 2  
No. 1 Jianguomenwai Avenue  
Beijing  
PRC

*As to Cayman Islands law:*

**Mourant Ozannes (Singapore) LLP**  
10 Collyer Quay  
40-67 Ocean Financial Centre  
Singapore 049315

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## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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**Legal Advisors to the Joint Sponsors and  
[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:*

**Fangda Partners**  
24/F, HKRI Centre Two  
HKRI Taikoo Hui  
288 Shi Men Yi Road  
Shanghai  
PRC

**Reporting Accountant and Auditor**

**Deloitte Touche Tohmatsu**  
*Certified Public Accountants and Registered  
Public Interest Entity Auditor*  
35/F, One Pacific Place  
88 Queensway  
Hong Kong

**Industry Consultant**

**Frost & Sullivan (Beijing) Inc., Shanghai  
Branch Co.**  
1717 Nanjing West Road  
Shanghai Room 2504-2505  
Wheelock Square  
Shanghai  
PRC

**Compliance Advisor**

**Altus Capital Limited**  
21 Wing Wo Street  
Central  
Hong Kong

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