

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Sun Zhongliang (孫中亮)	Room 1401, Unit 4, Building 36 No. 8 Fucheng Road Haidian District Beijing PRC	Chinese
Mr. Lu Wei (鹿偉)	Flat A, 11/F, Block 9 Villa Esplanada No. 8 Nga Ying Chau Street Tsing Yi, New Territories Hong Kong	Chinese
Non-Executive Directors		
Mr. Li Qian (李黔)	Unit 17B, Building B3 Cuihai Garden No.2 Zetian Road Futian District, Shenzhen Guangdong Province PRC	Chinese
Mr. Duan Xiaojian (段小檢)	Room 2805, Building E, Shanggeliyuan Qiao Xiang 4th Road Futian District, Shenzhen Guangdong Province PRC	Chinese
Ms. Lin Ying (林穎)	Unit 28B, Unit 2, Building 2 Runfu (Phase IV), China Resources City Nanshan District, Shenzhen Guangdong Province PRC	Chinese
Ms. Guo Jinxiang (郭金香)	Room 1103, Unit 3 10th Floor, Building 2 Yard No. 9, Peixin Street Dongcheng District Beijing PRC	Chinese
Independent Non-Executive Directors		
Ms. Wang Changying (王長英)	Room 401, Unit 5, Building 309 Shangjing New Line Chaoyang District Beijing PRC	Chinese
Mr. Ho Hung Tim Chester (何鴻添)	Room F, 51/F Tower 6, Sorrento Tsim Sha Tsui, Kowloon Hong Kong	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Ms. Shen Chen (沈塵)	Flat A, 21/F, Block 10 Mantin Heights 28 Sheung Shing Street Ho Man Tin, Kowloon Hong Kong	Chinese

Further information about our Directors and other senior management members is set out in “Directors and Senior Management.”

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

CMB International Capital Limited

45th Floor
Champion Tower
3 Garden Road
Central
Hong Kong

Ping An of China Capital (Hong Kong) Company Limited

Units 3601, 07 & 11–13, 36/F
The Center
99 Queen’s Road Central
Hong Kong

[REDACTED]

Legal Advisors to our Company

As to Hong Kong laws:

Han Kun Law Offices LLP

Rooms 4301–10
43/F., Gloucester Tower
The Landmark
15 Queen’s Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to Hong Kong laws with respect to the operations of certain subsidiaries in Hong Kong:

ONC Lawyers

19th Floor
Three Exchange Square
8 Connaught Place
Central
Hong Kong

As to PRC laws:

Jingtian & Gongcheng

34/F, Tower 3
China Central Place
77 Jianguo Road
Beijing
PRC

As to international sanctions compliance:

Jun He Law Offices LLC

Suite 1919
630 Fifth Avenue, (45 Rockefeller Plaza)
New York, NY 10111
USA

As to PRC sanctions compliance:

JunHe LLP

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

Legal Advisors to the Joint Sponsors and the [REDACTED]

As to Hong Kong laws:

Sidley Austin

Level 39, Two International Finance Centre
8 Finance Street
Central
Hong Kong

As to PRC laws:

Commerce & Finance Law Offices

12–15th Floor, China World Office 2
No. 1 Jianguomenwai Avenue
Beijing
PRC

Auditor and Reporting Accountants

KPMG

Certified Public Accountants
8th Floor, Prince’s Building
10 Chater Road
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Industry Consultant

China Insights Industry Consultancy Limited

10th Floor, Block B
Jing'an International Center
88 Puji Road
Jing'an District
Shanghai, PRC

Transfer Pricing Tax Consultant

Acclime Tax Advisory (Hong Kong) Limited

29/F, Lee Garden Two
28 Yun Ping Road
Causeway Bay
Hong Kong

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