

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Dr. Yuan Jinhui (袁進輝)	Room 602, Unit 1, Building 12 Xiwangzhuang Residential Complex Haidian District Beijing PRC	Chinese
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Mr. Liu Juncheng (柳俊丞)	Room 306, Entrance 3, Building 11 Zhongguancun North 2nd Lane Haidian District Beijing PRC	Chinese
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Mr. Zeng Hua (曾華)	Room 1, Building 13 East Stadium Road Chaoyang District Beijing PRC	Chinese
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Non-executive Director

Mr. Chen Yingjie (陳英傑)	Room 2302, No. 18, Lane 688 Xizang South Road Huangpu District Shanghai PRC	Chinese
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Independent Non-executive Directors

Dr. Wu Chuan (吳川)	Flat G, 19/F Tower 10, Metro Town Tiu Keng Leng, Tseung Kwan O New Territories Hong Kong	Chinese (Hong Kong)
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Dr. Li Dan (李丹)	Room 2304, Unit 1, Building 19 Shuangqingyuan Haidian District Beijing PRC	Chinese
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Dr. Hou Hong (侯宏)	Room 602, Unit 1, Building 111 Zone 1, West Wangjing Garden Chaoyang District Beijing PRC	Chinese
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For further details of our Directors, see “Directors and Senior Management.”

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors and [REDACTED]

Huatai Financial Holdings (Hong Kong) Limited

62/F, The Center
99 Queen’s Road Central
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]

Legal Advisors to our Company

As to Hong Kong and United States law:

Cooley HK

35/F, Two Exchange Square
8 Connaught Place
Central
Hong Kong

As to PRC law:

Commerce & Finance Law Offices

12-15/F, China World Office 2
1 Jianguomenwai Avenue
Chaoyang District
Beijing
PRC

Legal Advisors to the Joint Sponsors and the [REDACTED]

As to Hong Kong and United States law:

King & Wood

13/F, Gloucester Tower
The Landmark
15 Queen’s Road Central
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to PRC law:

Han Kun Law Offices

9/F, Office Tower C1

Oriental Plaza

1 East Chang An Avenue

Dongcheng District

Beijing

PRC

Reporting Accountant and Independent Auditor

PricewaterhouseCoopers

Certified Public Accountants

Registered Public Interest Entity Auditor

22/F, Prince’s Building

Central, Hong Kong

Industry Consultant

Frost & Sullivan (Beijing) Inc.,

Shanghai Branch Co.

2504 Wheelock Square

1717 Nanjing West Road

Jing’an District

Shanghai

PRC

Compliance Advisor

Rainbow Capital (HK) Limited

Office No. 710, 7/F

Wing On House

71 Des Voeux Road Central

Central

Hong Kong

[REDACTED]