
DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Mr. Peng Hongwei (彭紅衛)	1-3-1102, Luofu Shijia Residence Phase 1 No. 10 Gaoshengqiao Road Wuhou District Chengdu, Sichuan PRC	Chinese
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Mr. Liang Guanjun (梁關軍)	2-5-301, No. 7 Xiumen Street Qiaoxi District Shijiazhuang, Hebei PRC	Chinese
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Non-executive Directors

Mr. Zhan Le (詹樂)	Suite 20D, Xinyibai Plaza 800 East Nanjing Road Huangpu District, Shanghai PRC	Chinese
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Mr. Tang Xianbing (唐先兵)	Room 1204, Building 5 No. 67 Courtyard South Third Ring Middle Road Beijing PRC	Chinese
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Mr. Li Kun (李坤)	Room 204, Building 52 Yongjin Peninsula Community No. 2038 Changning Avenue High-tech Zone Hefei, Anhui PRC	Chinese
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DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
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Independent Non-executive Directors

Ms. He Dan (何丹)	9-2-702, Xuefu Shangjun No. 688 Haik Road East Wenjiang District Chengdu, Sichuan PRC	Chinese
Mr. Xie Heng	No. 1125, Suisse Place Apartment Hotel Tianjin Binhai No. 7 Xincheng West Road Economic- Technological Development Area, Tianjin PRC	U.S.
Mr. Pan Xilong (潘席龍)	18-2-902, Xuefu Shangjun No. 688 Haik Road East Wenjiang District Chengdu, Sichuan PRC	Chinese
Mr. Tseung Yat Ming (蔣一銘)	14F, D4, D Block 36-44 Nathan Road Tsim Sha Tsui, Kowloon Hong Kong	Chinese

SUPERVISORS

Name	Address	Nationality
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Mr. Xu Yi (徐毅)	12-2-2401 Longhu Jiuli Qingchuan Yahe South 4th Road, No. 216 Chengdu, Sichuan PRC	Chinese
Ms. Gao Wenjing (高文婧)	Room 1011, 10F, Unit 1, Building 2 No. 99, Section 2 Zhonghe Avenue High-tech District Chengdu, Sichuan PRC	Chinese
Ms. Li Yefang (李燁芳)	Room 1802, Unit 1, Building 26 No. 288, Jiangpu Road Wenjiang District Chengdu, Sichuan PRC	Chinese

For further details, see “Directors, Supervisors and Senior Management”.

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

China International Capital Corporation

Hong Kong Securities Limited

29/F, One International Finance Centre

1 Harbour View Street

Central

Hong Kong

Guoyuan Capital (Hong Kong) Limited

17th Floor, Three Exchange Square

8 Connaught Place

Central

Hong Kong

[REDACTED]

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Legal Advisers to the Company

As to Hong Kong and U.S. laws:

Freshfields

55th Floor, One Island East
Taikoo Place, Quarry Bay
Hong Kong

As to PRC law:

Tian Yuan Law Firm

5/F, Tower A, Corporate Square
35 Financial Street
Xicheng District
Beijing, PRC

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisers to the Joint Sponsors and the [REDACTED]

As to Hong Kong and U.S. laws:

DLA Piper Hong Kong
25/F, Three Exchange Square
8 Connaught Place
Central
Hong Kong

As to PRC law:

Han Kun Law Offices
20/F, Kerry Plaza Tower 3
1-1 Zhongxinsi Road
Futian District Shenzhen, Guangdong
PRC

Auditor and Reporting Accountants

Ernst & Young
Certified Public Accountants and Registered Public Interest Entity Auditor under the Accounting and Financial Reporting Council Ordinance
27/F, One Taikoo Place
979 King’s Road
Quarry Bay
Hong Kong

Industry Consultant

Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.
Room 2504, Wheelock Square
1717 West Nanjing Road
Jing’an District
Shanghai
PRC

Independent Property Valuer

Colliers Appraisal & Advisory Services Co., Ltd.
Suite 507, Block A, Gemdale Plaza
No. 91 Jianguo Road
Chaoyang District, Beijing

[REDACTED]