

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Liu Yu (劉羽)	60/F, Tower 2, The Harbourside, 1 Austin Road West, Kowloon, Hong Kong	Chinese (Hong Kong)
Mr. Deng Li (鄧利)	Unit 1, Block B, Building 1, Phase 2, Haijingjie Jiayuan, Houhai Bin Road, Nanshan District, Shenzhen, Guangdong Province, China	Chinese
<i>Non-executive Directors</i>		
Mr. Liu Shaobai (劉紹柏)	Jinhui Pavilion, Jinlong Garden, 1008 Qinxue Road, Nanshan District, Shenzhen, Guangdong Province, China	Chinese
Mr. Cheuk Yung (卓勇)	House Two, Monterey, 23 Tong Chun Street, Tseung Kwan O, Hong Kong	Chinese (Hong Kong)
Ms. Huang Xiaofen (黃小芬)	Jinhui Pavilion, Jinlong Garden, 1008 Qinxue Road, Nanshan District, Shenzhen, Guangdong Province, China	Chinese
Ms. Cheuk Kwan (卓軍)	21 Fo Chun Road, Mayfair by the Sea II, Tower 8, 10/F, Tai Po New Territories, Hong Kong	Chinese (Hong Kong)
<i>Independent non-executive Directors</i>		
Dr. Zhou Guoyun (周國雲)	14th Floor, Unit 1, Block 1, No. 26 Jianshe South Road, Chenghua District, Chengdu, Sichuan Province, China	Chinese
Dr. Xin Guosheng (辛國勝)	Unit B, Block 1, Phase II of Lanxi Valley, Yanshan Road, Nanshan District, Shenzhen, Guangdong Province, China	Chinese
Dr. Cao Chunfang (曹春方)	21/F, Lai Bo Building, No. 2 Tsing Ho Square, Tuen Mun, New Territories, Hong Kong	Chinese

For further details with respect to our Directors, see “Directors and Senior Management.”

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

CITIC Securities (Hong Kong) Limited

18/F, One Pacific Place

88 Queensway

Hong Kong

Merrill Lynch (Asia Pacific) Limited

55/F, Cheung Kong Center

2 Queen’s Road Central

Central

Hong Kong

Guolian Securities International Capital Market Co., Limited

Unit 2103-4, 21st Floor, Li Po Chun

Chambers

189 Des Voeux Road Central

Sheung Wan, Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisors to our Company

As to Hong Kong law and U.S. laws
Latham & Watkins LLP
18th Floor, One Exchange Square
8 Connaught Place
Central
Hong Kong

As to PRC law
Guantao Law Firm
19/F, Tower B, Xincheng Plaza
5 Finance Street
Xicheng District
Beijing
PRC

As to U.S. export control and sanctions
Pillsbury Winthrop Shaw Pittman LLP
1200 Seventeenth Street, NW
Washington, DC 20036
The United States

Legal Advisors to the Joint Sponsors and [REDACTED]

As to Hong Kong law and U.S. laws
Herbert Smith Freehills Kramer
23/F, Gloucester Tower
15 Queen’s Road Central
Hong Kong

As to PRC law
Beijing Deheng Law Offices
12/F, Tower B, Focus Place
19 Finance Street
Beijing
PRC

Auditor and Reporting Accountants

Ernst & Young
Certified Public Accountants
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

**China Insights Industry
Consultancy Limited**
10/F, Block B
Jing’an International Center
88 Puji Road
Jing’an District
Shanghai
PRC

Compliance Advisor

Lego Corporate Finance Limited
Room 1505, 15/F,
Wheelock House
20 Pedder Street
Central
Hong Kong

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