

## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

### DIRECTORS

| Name | Address | Nationality |
|------|---------|-------------|
|------|---------|-------------|

#### Executive Directors

|                       |                                                               |          |
|-----------------------|---------------------------------------------------------------|----------|
| Dr. CAO Guoqing (曹國慶) | 12559 Pebble Knoll Way<br>Carmel<br>IN 46033<br>United States | American |
|-----------------------|---------------------------------------------------------------|----------|

|                      |                                                                                 |         |
|----------------------|---------------------------------------------------------------------------------|---------|
| Mr. SHI Junwei (施俊巍) | Room 202<br>No. 12, Lane 709, Sanlin Road<br>Pudong New Area<br>Shanghai<br>PRC | Chinese |
|----------------------|---------------------------------------------------------------------------------|---------|

|                             |                                                                   |         |
|-----------------------------|-------------------------------------------------------------------|---------|
| Mr. ZHONG Zhongren<br>(鍾仲人) | Room 3301, Building 6<br>No. 168 Hongqiao Road<br>Shanghai<br>PRC | Chinese |
|-----------------------------|-------------------------------------------------------------------|---------|

#### Non-executive Directors

|                                |                                                                      |          |
|--------------------------------|----------------------------------------------------------------------|----------|
| Dr. David Guowei WANG<br>(王國瑋) | 1210 VFW PKWY APT9<br>West Roxbury<br>MA 02132-4308<br>United States | American |
|--------------------------------|----------------------------------------------------------------------|----------|

|                   |                                                                            |         |
|-------------------|----------------------------------------------------------------------------|---------|
| Dr. CHEN Kan (陳侃) | 3842 167th PL NE<br>Apt K2033<br>Redmond<br>WA 98052-6331<br>United States | Chinese |
|-------------------|----------------------------------------------------------------------------|---------|

#### Independent Non-executive Directors

|                       |                                                                                                   |          |
|-----------------------|---------------------------------------------------------------------------------------------------|----------|
| Ms. CHEN Weiwei (陳維維) | Room 2303, No. 16 Peninsula Garden<br>Lane 1518, Xikang Road<br>Putuo District<br>Shanghai<br>PRC | American |
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|                        |                                                           |          |
|------------------------|-----------------------------------------------------------|----------|
| Dr. SHEN Zhenhai (沈振海) | 860 Haddock D<br>Foster City<br>CA 94404<br>United States | American |
|------------------------|-----------------------------------------------------------|----------|

|                        |                                                                   |          |
|------------------------|-------------------------------------------------------------------|----------|
| Dr. JIANG Xuejun (姜學軍) | 564 Floyd Street<br>Englewood Cliffs<br>NJ 07632<br>United States | American |
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## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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For further information with respect to our Directors, see “Directors and Senior Management” in this document.

### PARTIES INVOLVED IN THE [REDACTED]

#### Joint Sponsors

**Morgan Stanley Asia Limited**  
46/F, International Commerce Centre  
1 Austin Road West  
Kowloon  
Hong Kong

**Merrill Lynch (Asia Pacific) Limited**  
55/F, Cheung Kong Center  
2 Queen’s Road Central  
Central  
Hong Kong

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

[REDACTED]

#### Legal Advisers to our Company

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

**Davis Polk & Wardwell**  
10/F, The Hong Kong Club Building  
3A Chater Road  
Central  
Hong Kong

*As to PRC laws*

**Jingtian & Gongcheng**  
34/F, Tower 3, China Central Place  
77 Jianguo Road  
Chaoyang District  
Beijing  
PRC

*As to Cayman Islands laws*

**Maples and Calder (Hong Kong) LLP**  
26th Floor, Central Plaza  
18 Harbour Road  
Wanchai  
Hong Kong

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## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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**Legal Advisers to the Joint Sponsors and the [REDACTED]**

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

**Clifford Chance**

27/F, Jardine House  
One Connaught Place  
Central  
Hong Kong

*As to PRC laws*

**Commerce & Finance Law Offices**

12-15/F, China World Office 2  
No. 1 Jianguomenwai Avenue  
Beijing  
PRC

**Reporting Accountant and Auditor**

**PricewaterhouseCoopers**

*Certified Public Accountants and Registered  
Public Interest Entity Auditor*  
22/F, Prince’s Building  
Central  
Hong Kong

**Industry Consultant**

**China Insights Industry Consultancy Limited**

10/F, Block B, Jing’an International Center  
88 Puji Road  
Jing’an District  
Shanghai 200070  
PRC

**Compliance Adviser**

**Rainbow Capital (HK) Limited**

Room 710, 7/F  
Wing On House  
71 Des Voeux Road Central  
Central  
Hong Kong

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