DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. WANG Wenjing (王文京)	Building 12 No. 68 Beiqing Road Haidian District Beijing PRC	Chinese
Mr. WU Zhengping (吴政平)	Room 08, Gate 1 Building 5 No. 4 Zizhuyuan South Road Haidian District Beijing PRC	Chinese
Dr. HUANG Chenhong (黄陳宏)	No. 1071, Laimeng Lake Villa Konggang Street Shunyi District Beijing PRC	United States of America
Mr. GENG Fan (耿凡)	Room 1410, Building 3 No. 23 Xiaoying North Road Chaoyang District Beijing PRC	Chinese
Non-Executive Director		
Mr. GUO Xinping (郭新平)	Room 1504, Building 3 No. 1 Zizhuyuan Road Haidian District Beijing PRC	Chinese

Independent Non-Executive Directors

Dr. ZHANG Ruijun (張瑞君)	Room 602, Gate 1 Building 206 No. 37 Xueyuan Road Haidian District Beijing PRC	Chinese
Mr. DENG Feng (鄧鋒)	Room 1003, Building 15 Xincheng International Chaoyang District Beijing PRC	United States of America
Ms. FANG Xuan (方璇)	Room 6, 40/F Kam Shing House Kam Tai Court Ma On Shan Hong Kong	Hong Kong

For further details regarding our Directors, please see "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

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

[REDACTED]

[**REDACTED**]

Legal Advisors to our Company

as to Hong Kong and U.S. laws:

Kirkland & Ellis
26/F, Gloucester Tower
The Landmark
15 Queen's Road Central
Hong Kong

as to PRC law:

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

Legal Advisors to the Joint Sponsors and [REDACTED]	*as to Hong Kong and U.S. laws:* **Herbert Smith Freehills Kramer** 23rd Floor, Gloucester Tower 15 Queen's Road Central Hong Kong *as to PRC law:* **Tian Yuan Law Firm** Suite 509 Tower A, Corporate Square 35 Financial Street Xicheng District Beijing PRC
Reporting Accountant and Independent Auditor	**Ernst & Young** *Certified Public Accountants* *Registered Public Interest Entity Auditor* 27/F, One Taikoo Place 979 King's Road Quarry Bay Hong Kong
Industry Consultant	**Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.** Suite 2504, Wheelock Square 1717 Nanjing West Road Jing'an District Shanghai PRC
Compliance Advisor	**First Shanghai Capital Limited** 19/F., Wing On House 71 Des Voeux Road Central Hong Kong

[**REDACTED**]