

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

For further information on our Directors, see “Directors and Senior Management” in this Document.

DIRECTORS

Name	Address	Nationality
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Executive Directors

Dr. Shen Jie (沈捷)	Room 5, No. 165 South Shaanxi Road Huangpu District Shanghai PRC	Chinese
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Mr. Zhu Jun (朱駿)	Room 202, No. 106 Lane 4501, Yanggao South Road Pudong New Area Shanghai PRC	Chinese
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Mr. Zhang Song (張嵩)	Room 602, No. 31 Lane 991, Shangcheng Road Pudong New Area Shanghai PRC	Chinese
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Ms. Han Na (韓娜)	No. 27, Jiangdong Road Zhangjiang Town Pudong New Area Shanghai PRC	Chinese
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Non-executive Director

Mr. Fan Qihui (范奇暉)	No. 101, Unit 5, Building 6 No. 1 Jingda Road Chaoyang District Beijing PRC	Chinese
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Mr. Wu Jianfeng (吳建鋒)	Room 2801, No. B5 Junlin Residence, Linhe East Road Tianhe District, Guangzhou Guangdong Province PRC	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
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Independent non-executive Directors

Ms. Tang Qiuying (唐秋英)	Room 1604, No. 207 Xingmin Road Tianhe District Guangzhou City Guangdong PRC	Chinese
Ms. Ge Yiqun (葛以群)	Flat B 3/F Union Mansion 33 Chatham Road South Kowloon Hong Kong	Chinese
Ms. Zhu Xiaofang (朱曉芳)	Room 701, No. 29 Lane 3500, Shangnan Road Pudong New Area Shanghai PRC	Chinese

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

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

Haitong International Capital Limited
Suites 3001-3006 and 3015-3016
One International Finance Centre
No. 1 Harbour View Street
Central
Hong Kong

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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

**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

Legal Advisors to our Company

As to Hong Kong and US Laws:

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

As to PRC Law:

Zhong Lun Law Firm
22-24/F & 27-31/F
South Tower of CP Center
20 Jin He East Avenue
Chaoyang District
Beijing
PRC

As to international sanctions law:

Morgan, Lewis & Bockius LLP
1111 Pennsylvania Avenue, NW
Washington, DC 20004
United States

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

As to Hong Kong and US Laws:

Ashurst Perkins Coie Hong Kong
43/F, Jardine House
1 Connaught Place
Central
Hong Kong

As to PRC Law:

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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Industry Consultant

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

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