
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Executive Directors

Name	Address	Nationality
Mr. JU Jibing (鞠繼兵)	Room 102, Building 42 855 Beiande Road Anting New Town Jiading District Shanghai PRC	Chinese
Mr. XU Yufei (徐玉飛)	Room 201, Building 92 888 Zhongyi Road Minhang District Shanghai PRC	Chinese
Mr. LIU Chaojun (劉朝君)	Room 801, Building 15 Xi Jiao Du Hui 6666 Boyuan Road Jiading District Shanghai PRC	Chinese
Ms. CHEN Lu (陳璐)	Room 2314 920 Qinzhou Road Xuhui District Shanghai PRC	Chinese

Non-executive Directors

Name	Address	Nationality
Mr. XUE Long (薛龍)	Building 1335, Yujing Garden 7 Yuyang Road, Houshayu Shunyi District Beijing PRC	Chinese
Mr. HE Chuan (何川)	Room 203, No. 18 Alley No. 1025 Shangcheng Road Pudong New District Shanghai PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Independent non-executive Directors

Name	Address	Nationality
Mr. CHEN Xin (陳欣)	Room G-1, 50/F, Building 6 YOHO HUB II Yuen Long, New Territories Hong Kong	Chinese
Ms. Lai Shuk Ching Susanna (黎淑禎)	Flat A, 2/F, Block 3 Mount Pavilia 663 Clear Water Bay Road Kowloon Hong Kong	Chinese (Hong Kong)
Ms. XUE, Rui Shirley (薛睿)	Flat B, 7/F, Block 3 The Harbourside 1 Austin Road West Hong Kong	Chinese (Hong Kong)

For further details, see “Directors and Senior Management” in this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

**Sinolink Securities (Hong Kong) Company
Limited**

Units 3501-08

35/F, Cosco Tower

183 Queen’s Road Central

Sheung Wan

Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisers to our Company

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 laws:
JunHe LLP
25-28/F, HKRI Centre One
HKRI Taikoo Hui
288 Shimen Road (No. 1)
Shanghai 200041, PRC

As to PRC data compliance laws:
Hylands Law Firm (Shanghai Office)
11/12F, S1,
Bund Financial Center,
No. 600 Zhongshan No. 2 Road(E),
Huangpu District, Shanghai, 200010,
PRC

As to International Sanctions laws:
King & Wood Mallesons
10/F, Building B4, Xinchun Lingang Center
Lane 9, North Yunjuan Road,
Shengang Street
Pudong New District
Shanghai

Legal Advisers to the Joint Sponsors and the [REDACTED]

As to Hong Kong and U.S. laws:
Jia Yuan Law Office
Suites 3502-3503
35/F
One Exchange Square
8 Connaught Place
Central
Hong Kong

As to PRC laws:
Jia Yuan Law Offices
32F, Building S1
The Bund Finance Center
No. 600, Zhongshan No. 2 Road (E)
Huangpu District, Shanghai
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Auditor and Reporting Accountant

KPMG

Certified Public Accountants

*Public Interest Entity Auditor registered in
accordance with the Accounting and
Financial Reporting Council Ordinance*

8th Floor

Prince’s Building

10 Chater Road

Central

Hong Kong

Industry Consultant

**Frost & Sullivan (Beijing) Inc.,
Shanghai Branch Co.**

Room 2504, Wheelock Square

1717 West Nanjing Road

Shanghai

China

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