

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Position	Address	Nationality
Mr. CHEN Zuotao (陳作濤先生)	Executive Director, and Chairman of the Board	Room 2202, Unit 2 Building 7, No. 8 Xiaoyun Road Chaoyang District Beijing China	Chinese
Mr. ZHANG Jianchen (張建臣先生)	Executive Director and General Manager	#705, No. 12 Lane 500 Zhongshan Nan 1st Road Huangpu District Shanghai China	Chinese
Mr. WENG Huaqiang (翁華強先生)	Executive Director and Secretary of the Board	Room 202, No. 53 Lane 36 Shangpu Road Pudong New Area Shanghai China	Chinese
Ms. LUO Zhi (羅知女士)	Independent non-executive Director	Room 701, 7th Floor Unit 1, Building 2 No. 360 Wuluo Road Zhongnan Street Wuchang District Wuhan Hubei Province China	Chinese
Ms. CHEN Dong (陳冬女士)	Independent non-executive Director	Room 504, Building 1 Poly Metropolis South Zhuodaoquan Road, Hongshan District, Wuhan Hubei Province China	Chinese
Mr. MAO Zhenhua (毛振華先生)	Independent non-executive Director	Flat A, 7/F, Tower 2 Regent on the Park 9A Kennedy Road Central, Hong Kong	Chinese
Mr. SUN Kai (孫凱先生)	Independent non-executive Director	Room F2301 Lane 168, West Lanxianghu Road Minhang District Shanghai, PRC	Chinese

See “Directors and Senior Management” for further details.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor and [REDACTED]

China International Capital Corporation
Hong Kong Securities Limited
29/F One International Finance Centre
1 Harbour View Street
Central
Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Legal Advisors to our Company

As to Hong Kong and U.S. laws

Jones Day

31st Floor, Edinburgh Tower
The Landmark
15 Queen’s Road Central
Hong Kong

As to International Sanctions laws

DLA Piper Singapore Pte. Ltd.

80 Raffles Place
UOB Plaza 1, #48-01
Singapore

As to PRC laws

Global Law Office

36th Floor
Shanghai One ICC
No. 999 Middle Huai Hai Road
Xuhui District
Shanghai, China

Legal Advisors to the Sole Sponsor and the [REDACTED]

As to Hong Kong laws

King & Wood

13/F Gloucester Tower
The Landmark
15 Queen’s Road Central
Hong Kong

As to PRC laws

King & Wood

18th Floor, East Tower
World Financial Center
1 Dongsanhuan Zhonglu
Chaoyang District
Beijing, PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

**Independent Auditor and Reporting
Accountant**

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

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

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