
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Chen Lucheng (陳錄城)	No. 2, Xuzhou Road Shinan District, Qingdao Shandong Province, PRC	Chinese
Mr. Chai Jiqiang (柴紀強)	Room 0402, Unit 2 Building 4, No. 162 Yanji Road Shinan District, Qingdao Shandong Province, PRC	Chinese
<i>Non-Executive Directors</i>		
Mr. Zhou Yunjie (周雲傑)	Room 401, Unit 1 Building 26 No. 67 Hong Kong East Road Laoshan District, Qingdao Shandong Province, PRC	Chinese
Mr. Zhan Bo (展波)	No. 77, Liaoyang East Road Jinjialing Subdistrict Laoshan District, Qingdao Shandong Province, PRC	Chinese
Mr. Liu Chao (劉超)	Room 207, Xinhua Building 1 No. 23 Longhua Construction Road Longhua District, Shenzhen Guangdong Province, PRC	Chinese
Mr. Jia Qiuran (賈秋然)	Room 1004, Unit 1 Building 403, Baiziwan Dongli Chaoyang District, Beijing PRC	Chinese
<i>Independent Non-Executive Directors</i>		
Ms. Kong Yu (孔昱)	No. 9 Xingnan Road Nanshan District, Shenzhen Guangdong Province, PRC	Chinese
Mr. Feng Guohua (馮國華)	Room 1104, Building 4 No. 1199 Fuxing Middle Road Xuhui District, Shanghai PRC	Chinese
Mr. Gu Chunyuan (顧純元)	The Entrance Tower 2 Flat 11A 1 Lok Wo Sha Lane, Ma On Shan Hong Kong	Swedish

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

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

HSBC Corporate Finance (Hong Kong) Limited

1 Queen’s Road Central
Hong Kong

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Legal Advisers to the Company

As to Hong Kong and U.S. laws:

Clifford Chance

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

As to PRC law:

King&Wood

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

As to international sanctions laws:

DLA Piper Singapore Pte. Ltd.

80 Raffles Place, #48-01 UOB Plaza 1
Singapore 048624

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisers to the Joint Sponsors and the [REDACTED]

As to Hong Kong and U.S. laws:

Slaughter and May

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

As to PRC law:

Zhong Lun Law Firm

22–24, 27–31/F, South Tower of CP Center
20 Jin He East Avenue
Chaoyang District
Beijing
PRC

Auditor and Reporting Accountants

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.

Room 2504
Wheelock Square
1717 West Nanjing Road
Jing’an District
Shanghai
PRC

[REDACTED]

[REDACTED]