

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Mr. Zhao Min	Room 201, Unit 1 Old Building No. 30 Courtyard Fucheng Road Haidian District Beijing PRC	Chinese
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Ms. Xie Li	No. 107 Guoxiang Road Yangpu District Shanghai PRC	Chinese
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Ms. Geng Anni	Room 901 Unit 3, Building No. 3 Courtyard No. 9, Jingouhe East Road Haidian District Beijing PRC	Chinese
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Mr. Zhao Liang	No. 92, Linjin Group 3 Dongzheng Community, Shunan Town Yi'an District Tongling Anhui Province PRC	Chinese
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Independent non-executive Directors

Mr. Zhang Kejian	Room 901, No. 1 Shanya 4th Street Huangpu District Guangzhou City Guangdong Province PRC	Chinese
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Mr. Hu Kun	A5, 29/F, ONE SOHO No.B32 Shantung Street Mong Kok, Kowloon Hong Kong	Chinese
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Mr. Xu Youlin	Room 408, Building 2 No. 60 Guang'anmen South Street Xicheng District Beijing PRC	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

**China Industrial Securities International
Capital Limited**

32/F, Infinitus Plaza
199 Des Voeux Road Central
Sheung Wan
Hong Kong

ICBC International Capital Limited

37/F, ICBC Tower
3 Garden Road
Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Legal advisors to our Company

As to Hong Kong law
King & Wood
13/F, Gloucester Tower
The Landmark
15 Queen’s Road Central
Hong Kong

As to PRC law
Zhong Lun Law Firm
10/11/16/17F, Two IFC
8 Century Avenue
Pudong New Area
Shanghai
PRC

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

As to Hong Kong law

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

As to PRC law
DeHeng Law Offices
22-23/F, Sinar Mas Plaza
501 East Daming Road, Hongkou District
Shanghai
PRC

Auditors and Reporting Accountants

KPMG
Certified Public Accountants
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 Nanjing West Road, Jingan District
Shanghai, PRC

[REDACTED]