

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name (Nationality)	Address
<i>Executive Directors</i>	
Ms. Feng Weihua (馮衛華女士) (Chinese)	10A, Block 18, Jiaxin City Garden, Xianghe Road, Daliang Sub-district, Shunde District, Foshan City, Guangdong Province, PRC
Mr. Zhou Lin (周林先生) (Chinese)	Room 803, Building 40, Huahui Mingyuan, No. 5 Luopu Road, Panyu District, Guangzhou, Guangdong Province, PRC
<i>Independent Non-Executive Directors</i>	
Mr. Lee Wai Kong Albert (李維剛先生) (Chinese (Hong Kong))	Flat 108, 1/F, Kent Mansion, 97 Tin Hau Temple Road, North Point, Hong Kong
Mr. Shi Kangping (施康平先生) (Chinese)	Room 801, Unit 2, Building 3, Yard 9, Nanxiange Street, Xuanwu District, Beijing, PRC
Mr. Chung Chong Sun (鍾創新先生) (Chinese (Hong Kong))	Unit D, 15th Floor, Ko Kwan Building, 48 Jordan Road, Kowloon, Hong Kong

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

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

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

ABCI Capital Limited
11/F, Agricultural Bank of China Tower
50 Connaught Road Central
Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisors 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:

Jingtian & Gongcheng

34/F, Tower 3
China Central Place
77 Jianguo Road
Beijing
PRC

As to Cayman Islands law:

Maples and Calder

(Hong Kong) LLP
26th Floor, Central Plaza
18 Harbour Road
Wanchai
Hong Kong

Legal Advisors to the Joint Sponsors and the [REDACTED]

As to Hong Kong and U.S. laws:

Baker & McKenzie

14/F, One Taikoo Place
979 King's Road
Quarry Bay
Hong Kong

As to PRC law:

CM Law Firm

Room 2805, Plaza 66 Tower 2
1366 West Nanjing Road
Shanghai
PRC

**Auditor and Reporting
Accountant**

PricewaterhouseCoopers

*Certified Public Accountants
and Registered Public
Interest Entity Auditor*
22/F, Prince's Building
Central
Hong Kong

Industry Consultant

China Insights Consultancy

10F, Block B, Jing'an
International Center
88 Puji Road
Jing'an District
Shanghai
PRC

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