

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name (Nationality)	Address
<i>Executive Directors</i>	
Mr. Liao Wanli (廖萬里) (Chinese)	8F, Building 22, 123 Shihua East Road, Jida, Xiangzhou District, Zhuhai, Guangdong, PRC
Mr. Jin Zhuo (金卓) (Chinese)	Room 504, Building 48, 30 Xueyuan Road, Haidian District, Beijing, PRC
Mr. Cao Haibiao (曹海鏢) (Chinese)	No. 2501, Unit 2, Building 8, 99 Yunfeng Road, Xiangzhou District, Zhuhai, Guangdong, PRC
Mr. Xiao Fei (肖飛) (Chinese)	Room 203, Unit 2, Building 3, 23 Xiangzhou Chuangye Road, Xiangzhou District, Zhuhai, Guangdong, PRC
Ms. Xu Xiaoli (徐曉麗) (Chinese)	13H, Honglixuan, Caitian Mingyuan, 3016 Caitian Road, Futian District, Shenzhen, Guangdong, PRC
<i>Non-executive Directors</i>	
Mr. Wang Haihang (王海航) (Chinese)	Room 144, No. 15, Zone F, Phase 3, Vanke City, 2 Banxuegang Avenue, Longgang District, Shenzhen, Guangdong, PRC
Mr. Chen Longfei (陳龍飛) (Chinese)	Room 902, Door 5, 9F, Building 3, 30 Lingnan Road, Haidian District, Beijing, PRC
<i>Independent Non-executive Directors</i>	
Mr. Zhong Xueyin (鐘雪垠) (Chinese)	Room 2706, Building 4, New City International, 6 Chaoyangmenwai Avenue, Chaoyang District, Beijing, PRC
Ms. Wang Xin (王馨) (Chinese)	No. 603, Door 4, Building 5, Shuangyushu Dongli, Haidian District, Beijing, PRC
Dr. Huang Shaoming (黃少明) (Chinese)	Unit H, 57th Floor, Tower 12, Caribbean Coast, Tung Chung, Hong Kong
Dr. Liao Ming (廖明) (Chinese)	Room 1605, 1 Lane 1999, Huangxing Road, Yangpu District, Shanghai, PRC

For details with respect to our Directors, please see “Directors and Senior Management.”

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

Guotai Junan Capital Limited

27/F, Low Block, Grand Millennium Plaza,
181 Queen’s Road, Central, Hong Kong

BOCI Asia Limited

26/F, Bank of China Tower, 1 Garden Road,
Central, Hong Kong

[REDACTED]

Legal Advisors to the Company

As to Hong Kong SAR and US laws:

Jia Yuan Law Office

Room 3502-3503, 35/F, One Exchange
Square, 8 Connaught Place, Central, Hong
Kong

As to PRC law:

Shihui Partners

42/F, Tower C, Beijing Yintai Centre, No. 2
Jianguomenwai Avenue, Chaoyang District,
Beijing, PRC

As to International Sanctions Law:

King & Wood

10F, Building B4, Xincheng Lingang Center
Lane 9, Yunjuan North Road
Shengang Street, Pudong District,
Shanghai, PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisors to the Joint Sponsors and the [REDACTED]

As to Hong Kong SAR law:

Jingtian & Gongcheng LLP

Suites 3203-3209, 32/F, Edinburgh Tower,
The Landmark, 15 Queen’s Road Central,
Hong Kong

As to PRC law

Jingtian & Gongcheng

Room 604, Sunshine Financial Plaza, 360-1
Yingbin Road, Jiyang District, Sanya,
Hainan, PRC

Reporting Accountants and Independent Auditor

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
Nanjing West Road, Shanghai, PRC

Independent Property Valuer

**Jones Lang LaSalle Corporate Appraisal
and Advisory Limited**

7/F, One Taikoo Place
979 King’s Road
Hong Kong

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