DIRECTORS

Name	Address	Nationality
Executive Directors		
Dr. Zhang Xiaolin (張小林)	Room 416 No. 1800 Jinke Road Pudong New Area Shanghai PRC	American
Ms. Kang Xiaojing (康曉靜)	Room 1201, No. 132 Lane 1799, Yinchun Road Minhang District Shanghai PRC	Chinese
Non-executive Directors		
Dr. Lu Simon Dazhong (呂大忠)	Room 510, Building 48 No. 478, Fanghua Road Pudong New Area Shanghai PRC	Canadian
Mr. Rodolphe Peter André Grépinet	1 Sherlock Road, CB3 0HR Cambridge U.K.	French
Independent Non-executive Directors		
Ms. An Meixia (安梅霞)	Unit 37-1, Qixia Yingcui, Huangshan Country Garden Community No. 16 Meilin Avenue Economic Development District Huangshan Anhui Province PRC	Chinese
Ms. Wang Tianyou (王天佑)	Flat B, 12/F, Tower 1A Grand Austin, No. 9 Tsim Sha Tsui Austin Road Kowloon Hong Kong	Chinese (Hong Kong)
Mr. Cao Yibo (曹弋博)	Room 3619, Tower 2 Harbourview Horizon 12 HungLok Road Hung Hom Bay Kowloon Hong Kong	Chinese

For further details regarding our Directors, please see "Directors and Senior Management — Board of Directors."

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors	**Goldman Sachs (Asia) L.L.C.** 68/F, Cheung Kong Center 2 Queen's Road Central Hong Kong **Huatai Financial Holdings (Hong Kong) Limited** 62/F, The Center 99 Queen's Road Central Hong Kong
Overall Coordinators, [REDACTED]	**Goldman Sachs (Asia) L.L.C.** 68/F, Cheung Kong Center 2 Queen's Road Central Hong Kong **Huatai Financial Holdings (Hong Kong) Limited** 62/F, The Center 99 Queen's Road Central Hong Kong **SDIC Securities (Hong Kong) Limited** 39/F, One Exchange Square Central Hong Kong
Legal Advisors to our Company	*as to Hong Kong and U.S. laws:* **Kirkland & Ellis** 26/F, Gloucester Tower The Landmark 15 Queen's Road Central Hong Kong *as to PRC law:* **Zhong Lun Law Firm** 22-24/F & 27-31/F, South Tower CP Center 20 Jin He East Avenue Chaoyang District Beijing PRC
Legal Advisors to the Joint Sponsors and [REDACTED]	*as to Hong Kong and U.S. laws:* **Freshfields** 55/F, One Island East Taikoo Place Quarry Bay Hong Kong

	as to PRC law: **Fangda Partners** 24/F, HKRI Centre Two HKRI Taikoo Hui 288 Shi Men Yi Road Jing'an District Shanghai PRC
Reporting Accountant and Independent Auditor	**BDO Limited** *Certified Public Accountants* *Registered Public Interest Entity Auditor* 25/F, Wing On Centre 111 Connaught Road Central Hong Kong
Industry Consultant	**China Insights Industry Consultancy Limited** 10/F, Block B Jing'an International Center 88 Puji Road Jing'an District Shanghai PRC
Compliance Advisor	**First Shanghai Securities Limited** 19th Floor, Wing On House 71 Des Voeux Road Central Hong Kong

[**REDACTED**]