

## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

### DIRECTORS

| Name                                       | Address                                                                                                               | Nationality |
|--------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|-------------|
| <b>Executive Director</b>                  |                                                                                                                       |             |
| Dr. Xinyan Li (李新燕) . . .                  | 413, Lane 1155<br>Xiuyan Road, Kangqiao<br>Pudong New District<br>Shanghai, China                                     | Chinese     |
| <b>Non-executive Directors</b>             |                                                                                                                       |             |
| Dr. David Guowei Wang<br>(王國璋) . . . . .   | 45 Dogwood Dr #106<br>Nashua, NH 03062<br>United States of America                                                    | American    |
| Dr. Qingsheng Zhu . . . . .                | Room 1701<br>Building 6, Lane 1999<br>Xinzha Road<br>Jing'an District<br>Shanghai, China                              | American    |
| Mr. Diyong Xu (徐荻勇) . .                    | 29 Hathaway Drive<br>Garden City, NY 11530<br>United States of America                                                | Chinese     |
| Mr. Xiang Qiu (邱翔) . . . .                 | Room 802, Building 2<br>International Lido City<br>Lane 758, Beijing West Road<br>Jing'an District<br>Shanghai, China | Chinese     |
| Ms. Simin Wu (吳思敏) . . .                   | Room 801, Building 77<br>Xibahe Dongli Community<br>Chaoyang District<br>Beijing, China                               | Chinese     |
| <b>Independent Non-executive Directors</b> |                                                                                                                       |             |
| Mr. Xinwei Liu (劉新偉) . .                   | Room 1501, Guirenju Building<br>No. 21 Pingyuanli<br>Baizhifang Street,<br>Xicheng District<br>Beijing, China         | Chinese     |
| Ms. Yip Betty Ho (何曄) . .                  | 11/F, Flat F,<br>Block 5<br>Manhattan Hill<br>Kowloon, Hong Kong                                                      | Chinese     |
| Mr. Jonathan Chong Wang.                   | Suite 2601<br>Pacific Place Apartments<br>Pacific Place,<br>88 Queensway<br>Hong Kong                                 | Australian  |

**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

For further information with respect to our Directors, see “Directors and Senior Management” in this document.

**PARTIES INVOLVED IN THE [REDACTED]**

**Joint Sponsors**

**UBS Securities Hong Kong Limited**  
52/F Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

**Haitong International Capital Limited**  
Suites 3001-3006 and 3015-3016  
One International Finance Centre  
No. 1 Harbour View Street  
Central  
Hong Kong

[REDACTED]

**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

**Legal Advisers to our Company**

*As to U.S. laws*  
**Skadden, Arps, Slate, Meagher & Flom and affiliates**  
42/F, Edinburgh Tower  
The Landmark  
15 Queen’s Road Central  
Central  
Hong Kong

*As to Hong Kong laws*  
**Wilson Sonsini Goodrich & Rosati**  
Suite 1509, 15/F, Jardine House  
1 Connaught Place  
Central  
Hong Kong

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

*As to Cayman Islands laws*  
**Harney Westwood & Riegels**  
3501, The Center  
99 Queen’s Road Central  
Hong Kong

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

*As to Hong Kong and U.S. laws*  
**Herbert Smith Freehills Kramer**  
23rd Floor, Gloucester Tower  
15 Queen’s Road Central  
Hong Kong

*As to PRC laws*  
**Global Law Office**  
36th Floor, Shanghai One ICC  
No. 999 Middle Huai Hai Road  
Xuhui District  
Shanghai 200031  
PRC

**Reporting Accountants and  
Auditor**

**Deloitte Touche Tohmatsu**  
*Certified Public Accountants*  
*Registered Public Interest Entity Auditor*  
35/F, One Pacific Place  
88 Queensway  
Hong Kong

**Industry Consultant**

**Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.**  
2504 Wheelock Square  
1 717 Nanjing West Road  
Shanghai 200040  
PRC

**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

**Compliance Adviser**

**Alliance Capital Partners Limited**  
Unit 03, 7/F, Worldwide House  
19 Des Voeux Road Central  
Central  
Hong Kong

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