DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential address	Nationality
Executive Directors		
Mr. XU Xiaoliang (徐曉亮)	Room 501, 5/F, Building No. 2 Lane 188, Jinbang Road Changning District Shanghai PRC	Chinese
Mr. BAO Jiangjun (鮑將軍)	Room 805 No. 366 Shangqiu Road Hongkou District Shanghai PRC	Chinese
Mr. Stéphane Samuel MAQUAIRE	8, rue de l'Est 92500 Rueil-Malmaison France	French
Non-executive Directors		
Mr. PAN Donghui (潘東輝)	Flat H, 5/F, Block 1, Queen's Terrace 1 Queen Street Sheung Wan Hong Kong	Chinese (Hong Kong)
Mr. YAMADA Takuya (山田卓也)	#19-02, The Claymore 27 Claymore Road Singapore 229544 Singapore	Japanese
Mr. CHEN Bing (陳冰)	Room 702, No. 53 Lane 883, Daning Road Jing'an District Shanghai PRC	Chinese
Independent Non-executive Directors		
Mr. Hervé REMAUD	9, Rue de la Juiverie Apt B29 79000 Niort France	French
Ms. Katherine Rong XIN	No. 18 Lane 1118, Mingyue Road Pudong New Area Shanghai PRC	American
Ms. YU Bin (余濱)	Room 901, No. 18 Lane 2580, Jinxiu Road Pudong New Area Shanghai PRC	Chinese

Further information about our Directors is set out in "Directors and Senior Management."

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors *(in alphabetical order)*	**BNP Paribas Securities (Asia) Limited** 60/F and 63/F, Two International Finance Centre 8 Finance Street Central, Hong Kong **HSBC Corporate Finance (Hong Kong) Limited** 1 Queen's Road Central Hong Kong **J.P. Morgan Securities (Far East) Limited** 28/F, Chater House 8 Connaught Road Central Hong Kong
Sponsor-Overall Coordinators *(in alphabetical order)*	**The Hongkong and Shanghai Banking Corporation Limited** 1 Queen's Road Central Hong Kong **J.P. Morgan Securities (Asia Pacific) Limited** 28/F, Chater House 8 Connaught Road Central Hong Kong
Overall Coordinators *(in alphabetical order)*	**BNP Paribas Securities (Asia) Limited** 60/F and 63/F, Two International Finance Centre 8 Finance Street Central, Hong Kong **The Hongkong and Shanghai Banking Corporation Limited** 1 Queen's Road Central Hong Kong **J.P. Morgan Securities (Asia Pacific) Limited** 28/F, Chater House 8 Connaught Road Central Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisors to our Company

As to Hong Kong and U.S. laws:
Pillsbury Winthrop Shaw Pittman LLP
Suite 4120, 41/F, Jardine House
1 Connaught Place
Central
Hong Kong

As to PRC law:
AllBright Law Offices
9/11/12/F, Shanghai Tower
No. 501 Yincheng Middle Road
Pudong New Area
Shanghai
PRC

As to Cayman Islands law:
Harney Westwood & Riegels
14th Floor, Alexandra House
18 Chater Road
Central
Hong Kong

Legal Advisors to the Joint Sponsors and the [REDACTED]

As to Hong Kong and U.S. laws:
Slaughter and May
47/F, Jardine House
1 Connaught Place
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

Auditor and Reporting Accountants

Ernst & Young
Certified Public Accountants and Registered Public Interest Entity Auditor under the Accounting and Financial Reporting Council Ordinance
27/F, One Taikoo Place
979 King's Road
Quarry Bay
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

Transfer Pricing Consultant

Ernst & Young (China) Advisory Limited
50/F, Shanghai World Financial Center
10 Century Avenue, Pudong New Area
Shanghai, China 200120

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