

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Kevin Sing Ye (葉宇翔)	Flat 1519, 15/F, Tower 1 The Metropolis Residence 8 Metropolis Drive Hung Hom, Kowloon Hong Kong	Chinese (Hong Kong)
Mr. Ye Chen Hai (葉澄海)	Flat 1519, 15/F, Tower 1 The Metropolis Residence 8 Metropolis Drive Hung Hom, Kowloon Hong Kong	Chinese (Hong Kong)
Mr. Yan Jie (顏傑)	Unit 20A, Building B, Phase II Jinhong Kaixuan City Garden 1 Xin'an Road Haiwang Community Xin'an Subdistrict Bao'an District Shenzhen Guangdong Province PRC	Chinese
Mr. Yang Jianfeng (楊健鋒)	16/F, Building 7, Phase IV Vanke No. 5 Garden Longgang District Shenzhen Guangdong Province PRC	Chinese
Ms. Eastine Chen (陳茜渝)	Flat 1519, 15/F, Tower 1 The Metropolis Residence 8 Metropolis Drive Hung Hom, Kowloon Hong Kong	Chinese (Hong Kong)
Dr. Xu Wenjie (許文傑)	7L, Gemdale Mingxuan 4233 Fuqiang Road Xinzhou Subdistrict Futian District Shenzhen Guangdong Province PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Independent Non-executive Directors

Mr. Zhu Houjia (朱厚佳)	Unit 02, 1/F, Building 31, Block M Vanke City 2 Banxuegang Avenue Longgang District Shenzhen Guangdong Province PRC	Chinese
Professor Chen Youhai Harry (陳有海)	Room 1807, Block D, Building 1, Zone 1 Shenzhen Bay Science and Technology Ecological Park Yuehai Subdistrict, Nanshan District Shenzhen Guangdong Province PRC	American
Ms. Chen Cong (陳叢)	8/F, Borrett Mansions 8B Bowen Road Mid-Levels Hong Kong	American

Please refer to the section headed “Directors and Senior Management” in this document for further details.

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

Citigroup Global Markets Asia Limited

50th Floor, Champion Tower
3 Garden Road
Central
Hong Kong

CITIC Securities (Hong Kong) Limited

18/F, One Pacific Place
88 Queensway
Hong Kong

Sponsor-Overall Coordinators, Overall Coordinators and [REDACTED]

Goldman Sachs (Asia) L.L.C.

68/F, Cheung Kong Center
2 Queen’s Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Citigroup Global Markets Asia Limited

50th Floor, Champion Tower
3 Garden Road
Central
Hong Kong

CLSA Limited

18/F, One Pacific Place
88 Queensway
Hong Kong

[REDACTED]

Legal advisors to our Company

As to Hong Kong and U.S. laws:

Cleary Gottlieb Steen & Hamilton (Hong Kong)

37/F, Hysan Place
500 Hennessy Road
Causeway Bay
Hong Kong

As to PRC law:

King & Wood

18th Floor, East Tower
World Financial Center
No. 1 Dongsanhuan Zhonglu
Chaoyang District
Beijing
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

As to Hong Kong and U.S. laws:

Freshfields

55th Floor, One Island East
Taikoo Place
Quarry Bay
Hong Kong

As to PRC law:

Jingtian & Gongcheng

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

Auditor and Reporting Accountants

Ernst & Young

*Certified Public Accountants
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

**Frost & Sullivan (Beijing) Inc.,
Shanghai Branch Co.**

Room 2504 Wheelock Square
1717 Nanjing West Road
Jingan District
Shanghai
PRC

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