

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. TAI Po Ka (戴保家)	Flat A, 20/F, Tower 2 The Avenue Phase 2 200 Queen’s Road East, Hong Kong	Chinese (Hong Kong)
Mr. ZHOU Xuan (周璇)	No. 2, Lane 1458 Pujian Road Shanghai, PRC	Chinese
Ms. HAN Min (韓旻)	No. 25 Gaoan Road Xuhui District Shanghai, PRC	Chinese
Mr. ZHAO Xikai (趙錫凱)	No. 27 Jiangdong Road Zhangjiang Town Pudong New Area Shanghai, PRC	Chinese
Non-executive Directors		
Ms. WU Siyun (吳司韻)	Room 2007, No. 3, Lane 133 West Guangfu Road Putuo District, Shanghai, PRC	Chinese
Mr. HUANG Chen (黃晨)	No. 251, Huaxing Zhudong Village Zhuqiao Town Pudong New Area Shanghai, PRC	Chinese
Independent Non-executive Directors		
Mr. CHEN Shimin (陳世敏)	Room 0203, No. 6, Lane 260, Jinan Road Huangpu District Shanghai, PRC	American
Mr. HU Zhan (胡瞻)	Room 301, No. 2, Lane 99 East Nandan Road, Shanghai, PRC	Chinese
Mr. NG Wing Fai (吳榮輝)	Flat D, 8/F, Block 11 100 Fung Cheung Road Grand Del Sol Yuen Long, New Territories, Hong Kong	Chinese (Hong Kong)

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors **Morgan Stanley Asia Limited**
46/F, International Commerce Centre
1 Austin Road West
Kowloon, 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] **[REDACTED]**

[REDACTED]

[REDACTED] **[REDACTED]**

[REDACTED]

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:

Merits & Tree Law Offices
12th Floor, Raffles City
Beijing Office Tower
No. 1 Dongzhimen South Street
Dongcheng District
Beijing
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to U.S. outbound investment rules, U.S. export control and international sanctions laws:

Hogan Lovells Cadwalader International LLP
 11th Floor, One Pacific Place
 88 Queensway
 Hong Kong

**Legal Advisors to the Joint
 Sponsors and [REDACTED] . .**

as to Hong Kong and U.S. laws:

Han Kun Law Offices LLP
 Rooms 4301-10
 43/F, Gloucester Tower
 The Landmark
 15 Queen’s Road Central
 Hong Kong

O’Melveny & Myers
 31/F, AIA Central
 1 Connaught Road Central
 Hong Kong

as to PRC law:

Han Kun Law Offices
 33/F, HKRI Centre Two
 HKRI Taikoo Hui
 288 Shimen Road (No. 1)
 Shanghai
 PRC

**Reporting Accountants and
 Independent Auditor**

PricewaterhouseCoopers
Certified Public Accountants
Registered Public Interest Entity Auditor
 22/F Prince’s Building
 Central
 Hong Kong

Industry Consultant

Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.
 Room 2504, Wheelock Square
 1717 West Nanjing Road
 Jing’an District
 Shanghai
 PRC

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