

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Li Li (李鋈) <i>Chairman</i>	9C, Building A, Huifangyuan Nanshan District Shenzhen, China	Chinese
Ms. Li Tan (李坦)	9C, Building A, Huifangyuan Nanshan District Shenzhen, China	Chinese
Mr. Shan Yu (單宇)	9C, Building A, Huifangyuan Nanshan District Shenzhen, China	Chinese
Mr. Sun Xuan (孫暄)	38F, Block 1 The Belcher’s 89 Pok Fu Lam Road Hong Kong	Hong Kong
Mr. Bu Haihua (步海華) <i>Secretary to the Board</i>	13C, 5th Building Haijingjie Jiayuan Phase I 1012 Houhai Avenue, Nanshan District Shenzhen, China	Chinese
Independent non-executive Directors		
Dr. Lu Chuan (呂川)	Room 406, 4/F, Block J, Kornhill 31-33 Hong Yue Street Hong Kong	Hong Kong
Mr. Chen Junfa (陳俊發)	22B, Block 1, Tianjian Century Garden Fuzhong 1st Road, Futian District Shenzhen, China	Chinese
Mr. Wang Zhaohui (王肇輝)	No. 704, Building 1 Shuanghuayuan Nanli 2 District Chaoyang District Beijing, China	Chinese
SUPERVISORS		
Mr. Zheng Zehui (鄭澤輝) <i>Chairman</i>	Room 102, Unit 3, Building 3 No. 24 Cuizhu Road Xiangshan District Guilin, China	Chinese
Ms. Tang Haijun (唐海均)	17C, Building 8, Phase 3 Xinghai Mingcheng, Nanshan District Shenzhen, China	Chinese
Ms. Su Jilan (蘇紀蘭) <i>Employee supervisor</i>	No. 8 Langshan Road Fifth Industrial Zone Nanshan District Shenzhen, China	Chinese

Further information is disclosed in the section headed “Directors, Supervisors and Senior Management” in this document.

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

**Joint Sponsors
(in alphabetical order)**

Goldman Sachs (Asia) L.L.C.

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

Morgan Stanley Asia Limited

Level 46, International Commerce Center
1 Austin Road West
Kowloon
Hong Kong

[REDACTED]

Legal Advisers to our Company

As to Hong Kong and United States laws

Davis Polk & Wardwell

18/F, The Hong Kong Club Building
3A Chater Road
Hong Kong

As to PRC law

Tian Yuan Law Firm

10/F, China Pacific Insurance Plaza
28 Fengsheng Hutong, Xicheng District
Beijing, China

As to International Sanctions law

Hogan Lovells

11th Floor, One Pacific Place
88 Queensway
Hong Kong

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

As to Hong Kong and United States laws

Sullivan & Cromwell (Hong Kong) LLP

28th Floor, Nine Queen’s Road Central
Hong Kong

As to PRC law

Commerce & Finance Law Offices

6/F, NCI Tower
A12 Jianguomenwai Avenue
Chaoyang District
Beijing, China

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

**Reporting Accountants and
Auditors**

Ernst & Young
22/F, CITIC Tower
1 Tim Mei Avenue
Central
Hong Kong

Compliance Adviser

Somerley Capital Limited
20/F, China Building
29 Queen's Road Central
Hong Kong

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