

---

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

---

**DIRECTORS**

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<b>Executive Directors</b>		
Dr. Lian Yong CHEN	2001 Longdong Avenue Pudong New District Shanghai, 201203 PRC	American
Mr. Ye LIU	Lane 390, Huapeng Road Pudong New District Shanghai PRC	Canadian
Dr. Zhaopeng HU (胡兆鵬)	Gate 3, Building 9 Dongjunzhuang Chaoyang District Beijing PRC	Chinese
Dr. Wei LI	Prentiss Lane Belmont MA 02478 United States of America	American
<b>Non-executive Directors</b>		
Mr. Yanling CAO (曹彥凌)	16/F, Tower 5 Bel Air On the Peak Island South (Phase IV) 68 Bel Air Peak Avenue, Pok Fu Lam Hong Kong	Chinese (Hong Kong)
Mr. Lefei SUN (孫樂非)	12/F, Bauhinia Serviced Apartment 119 Connaught Road Central Hong Kong	Chinese (Hong Kong)

---

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

---

**Independent non-executive Directors**

Mr. Ting Yuk Anthony WU (胡定旭)	Four Seasons Place 8 Finance Street Central Hong Kong	Chinese (Hong Kong)
Mr. Lianming HE (何連明)	42, 4-chome Bunkyo-ku Tokyo Japan	Chinese
Mr. Yiran HUANG (黃翼然)	No. 3, Lane 55, Dujuan road Pudong New District Shanghai PRC	Chinese

Please see the section headed “Directors, Senior Management and Advisors—Board of Directors” in this document for further details of our Directors.

**PARTIES INVOLVED IN THE [REDACTED]**

**Joint Sponsors,  
[REDACTED]**

**Morgan Stanley Asia Limited**  
46/F, International Commerce Centre  
1 Austin Road West  
Kowloon  
Hong Kong

**Goldman Sachs (Asia) L.L.C.**  
68/F, Cheung Kong Center  
2 Queen’s Road Central  
Hong Kong

[REDACTED]

---

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

---

[REDACTED]

**Legal advisors to our Company**

*As to Hong Kong and United States laws:*

**Sidley Austin**

39/F, Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

*As to PRC laws:*

**Zhong Lun Law Firm**

17F, Two IFC  
No. 8 Century Avenue  
Pudong New Area  
Shanghai  
PRC

*As to Cayman Islands laws:*

**Maples and Calder (Hong Kong) LLP**

26th Floor, Central Plaza  
18 Harbour Road  
Wanchai  
Hong Kong

---

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

---

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

*As to Hong Kong and United States laws:*

**Davis Polk & Wardwell LLP**

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

*As to PRC laws:*

**Tian Yuan Law Firm**

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

**Auditor and Reporting Accountants**

**Deloitte Touche Tohmatsu**

*Certified Public Accountants*  
35/F One Pacific Place  
88 Queensway Admiralty  
Hong Kong

**Industry Consultant**

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

Room 1014 – 1018, Tower B  
Greenland Center  
500 Yunjin Road  
Xuhui District  
Shanghai, 200232  
PRC

[REDACTED]