
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
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
Non-executive Directors		
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.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

**Joint Sponsors and
[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]

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

6/10/11/16/17F, Two IFC
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

**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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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]