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## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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### DIRECTORS

Name	Address	Nationality
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#### *Executive Director*

Dr. James Qun Xue	No. 118 Lane 1500 Sizhuan South Rd. Songjiang District Shanghai PRC	American
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#### *Non-executive Directors*

Dr. Kan Chen (陳侃)	3842 167th PL NEW Apartment K2033 Redmond Washington 98052 United States of America	Chinese
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Dr. Derek Paul Di Rocco	17 Salem Street Winchester Massachusetts 01890-1820 United States of America	American
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Mr. Xiao Le (樂霄)	No. 288 Fute Zhong Rd. Pudong New Area Shanghai PRC	Chinese
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#### *Independent Non-executive Directors*

Dr. Richard James Gregory	166 Tower Road Lincoln Massachusetts 01773 United States of America	American
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Mr. James Arthur Geraghty	10 Charlesgate East 601 Boston Massachusetts 02215 United States of America	American
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Mr. Peng Kuan Chan (陳炳鈞)	Flat B8, 14/F, Block B Viking Garden 40-42 Hing Fat Street Tin Hau Hong Kong	Hong Kong
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Please refer to the section headed “Directors and Senior Management” in this document for further information with respect to our Directors.

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

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**PARTIES INVOLVED IN THE [REDACTED]**

**Joint Sponsors**

**Morgan Stanley Asia Limited**

46/F, International Commerce Centre

1 Austin Road West

Kowloon

Hong Kong

**Jefferies Hong Kong Limited**

Suite 2201, 22/F Cheung Kong Center

2 Queen's Road Central

Hong Kong

[REDACTED]

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

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[REDACTED]

**Legal Advisers to our Company**

*As to Hong Kong law and United States law:*

**Davis Polk & Wardwell**

Hong Kong Solicitors  
18th Floor, The Hong Kong Club Building  
3A Chater Road  
Hong Kong

*As to PRC law:*

**King & Wood Mallesons**

18th Floor, East Tower,  
World Financial Center  
1 Dongsanhuan Zhonglu  
Chaoyang District  
Beijing 100020

*As to Cayman Islands law:*

**Harney Westwood & Riegels**

3501 The Center  
99 Queen's Road Central  
Central  
Hong Kong

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

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

*As to Hong Kong law and United States  
law:*

**Kirkland & Ellis**

26th Floor  
Gloucester Tower  
The Landmark  
15 Queen's Road Central  
Hong Kong

*As to PRC law:*

**Tian Yuan Law Firm**

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

**Auditor and Reporting Accountant**

**Ernst & Young**

*Certified Public Accountants and  
Registered Public Interest Entity Auditor*  
22/F, CITIC Tower  
1 Tim Mei Avenue  
Central  
Hong Kong

**Industry Consultant**

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

2504 Wheelock Square  
1717 Nanjing West Road  
Shanghai  
China

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