
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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 NE 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, Apt 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.

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

Jefferies Hong Kong Limited

Suite 2201, 22/F Cheung Kong Center

2 Queen's Road Central

Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

**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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