

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

<u>Name</u>	<u>Residential Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Mr. Yang Xu (楊煦)	Building 17, Baolong Yuhu Mansion Jinhong Road, Huli District Xiamen, Fujian, PRC	Chinese
Mr. Huang Zhiqiang (黃智強)	No. 3006, Block T4, Huashang Mansion China Huashang Financial Center No. 33, Jiaozi Avenue High-tech Zone Chengdu, Sichuan, PRC	Chinese
Mr. Liu Siming (劉斯銘)	Room 303, 3/F, Building 305, Phase 5 Seasons Villas No. 1983 Hua Mu Road Shanghai, PRC	Chinese
Mr. Zeng Xiangshuo (曾祥碩)	No. 2501, 25th Floor Unit 2, Block 3 No.8, Hemei East Road Chengdu, Sichuan, PRC	Chinese
<i>Independent Non-executive Directors</i>		
Mr. Zhang Longgen (張龍根)	Room 1203 38 Lane 123, Qufu Road Shanghai, PRC	American
Professor Lam Sing Kwong Simon (林誠光)	Flat 5A, Block 2 Pine Court 23 Sha Wan Drive Pok Fu Lam, Hong Kong	Chinese
Ms. Fang Weijin (方焯瑾)	Room 22-A, Yi Yuan, Lane 393, Zhaojiabang Road Shanghai, PRC	Chinese

Please see the section headed “Directors and Senior Management” in this document for further details.

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

**China International Capital Corporation
Hong Kong Securities Limited**
29/F, One International Finance Centre
1 Harbor View Street, Central
Hong Kong

CLSA Capital Markets Limited
18/F, One Pacific Place, 88 Queensway
Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Legal Advisors to Our Company

As to Hong Kong and U.S. laws:

Cleary Gottlieb Steen & Hamilton (Hong Kong)

37th Floor, Hysan Place
500 Hennessy Road
Causeway Bay
Hong Kong

As to PRC law:

JunHe LLP

20th Floor, China Resources Building
8 Jianguomenbei Avenue
Beijing 100005, China

As to Cayman Islands law:

Maples and Calder (Hong Kong) LLP

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

Legal advisors to the [REDACTED]

As to Hong Kong and U.S. laws:

Wilson Sonsini Goodrich & Rosati

Suite 1509, 15/F, Jardine House
One Connaught Place
Central
Hong Kong

As to PRC law:

Global Law Offices

15&20/F, Tower 1, China Central Place
No. 81 Jianguo Road
Chaoyang District
Beijing, China

Auditor and Reporting Accountant

PricewaterhouseCoopers

*Certified Public Accountants and Registered Public
Interest Entity Auditor*
22/F, Prince’s Building,
Central, Hong Kong

Industry Consultant

Frost & Sullivan

2504 Wheelock Square
1717 Nanjing West Road
Shanghai 200040

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