

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

For further information on our Directors and Supervisors, see “Directors, Supervisors and Senior Management” of this document.

DIRECTORS

Name	Address	Nationality
Executive Director		
Mr. Xu Hui (徐輝)	Room 1606, No. 2 Lane No. 737 Caoxi North Road Xuhui District, Shanghai PRC	Chinese
Non-executive Directors		
Dr. Kai-Fu Lee (李開復)	No. 35, Lane 3 Xinsheng South Road Taipei	Chinese (Taiwan)
Mr. Wang Hua (汪華)	Room 301 No. 6 Lane 200, Yueyang Road Xuhui District, Shanghai PRC	Chinese
Mr. Zhou Wei (周偉)	Room 205 2/F, Building 6, Tianli Street Chaoyang District, Beijing PRC	Chinese
Independent non-executive Directors		
Mr. Xie Deren (謝德仁)	No. 102 Gate 1, No. 6 South Building Tsinghua University Haidian District, Beijing PRC	Chinese
Ms. Ko Wing Yan Samantha (高穎欣)	Flat 1A 38 Broadwood Road Happy Valley Hong Kong	Chinese (Hong Kong)
Ms. Jin Keyu (金刻羽)	No. 2006, Unit 1, 5/F No. 8 Workers Stadium North Road Chaoyang District, Beijing PRC	Chinese

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SUPERVISORS

Name	Address	Nationality
Ms. Lin Ying (林鶯)	No. 1, One South Lane Sanlihe No. 2 District Xicheng District, Beijing PRC	Chinese
Mr. Gu Xuan Richard	Building A No. 201, Anfu Road, Shanghai PRC	United States
Mr. Nie Mingming (聶明銘)	No. 129, No. 2 Gaoxin Road Hongshan District, Wuhan PRC	Chinese

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

UBS Securities Hong Kong Limited
52/F, Two International Finance Centre
8 Finance Street
Central
Hong Kong

China International Capital Corporation Hong Kong Securities Limited
29th Floor, One International Finance Centre
1 Harbour View Street
Central
Hong Kong

China Renaissance Securities (Hong Kong) Limited
Units 8107-08
Level 81, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

[REDACTED]

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

[REDACTED]

Auditor and Reporting Accountant

PricewaterhouseCoopers

*Certified Public Accountants and Registered Public
Interest Entity Auditor*

22/F, Prince’s Building

Central

Hong Kong

Legal Advisors to the Company

As to Hong Kong and U.S. laws:

Clifford Chance

27/F, Jardine House

One Connaught Place

Central

Hong Kong

As to PRC law:

King & Wood Mallesons

18/F, East Tower

World Financial Center

No. 1 Dongsanhuan Zhonglu

Chaoyang District, Beijing

PRC

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

As to Hong Kong and U.S. laws:

Linklaters

11/F, Alexandra House

Chater Road

Central

Hong Kong

As to PRC law:

Commerce & Finance Law Offices

12-14/F, China World Office 2

No. 1 Jianguomenwai Avenue

Beijing

PRC

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

Industry Consultant

Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.
Suite 2504
Wheelock Square
1717 Nanjing West Road
Shanghai
PRC

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