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## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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### DIRECTORS

Name	Address	Nationality
<b>Executive Director</b>		
Mr. Zhang Yong (張勇)	Building 18, Xintuo Garden Futian District, Shenzhen Guangdong Province PRC	Chinese
<b>Non-executive Directors</b>		
Mr. Zhou Xinyu (周新宇)	No. 2, Lane 120 Guannong Road, Putuo District Shanghai, PRC	Chinese
Dr. Guo Yunzhao (郭雲釗)	No. 36, Ande Road Xicheng District Beijing, PRC	Chinese
Mr. Zhou Weiqun (周偉群)	Build 54 Nanhu Xincun East Street Chaoyang District, Changchun Jinlin Province PRC	Chinese
<b>Independent non-executive Directors</b>		
Mr. Yu Shiyong (喻世友)	No. 745 Zhongdayuan West District Haizhu District, Guangzhou Guangdong Province PRC	Chinese
Mr. Yang Hongwei (楊洪偉)	Building 14 Xizhimen South Street Xicheng District Beijing, PRC	Chinese
Mr. Xie Shaohua (謝少華)	Building B No. 3 Dongsanhuan North Road Chaoyang District Beijing, PRC	Chinese

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

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

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**PARTIES INVOLVED IN THE [REDACTED]**

**Joint Sponsors**

**CMB International Capital Limited**

45/F, Champion Tower  
3 Garden Road  
Central  
Hong Kong

**SPDB International Capital Limited**

33/F, SPD Bank Tower  
One Hennessy  
1 Hennessy Road  
Hong Kong

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

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[REDACTED]

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

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**Legal advisors to our Company**

*As to Hong Kong and United States laws:*

**Kirkland & Ellis**

26/F, Gloucester Tower  
The Landmark  
15 Queen’s Road Central  
Hong Kong

*As to PRC laws:*

**Zhong Lun Law Firm**

8/9/10F, Tower A, Rongchao Tower  
6003 Yitian Road  
Futian District  
Shenzhen, PRC

*AS to Cayman Islands laws:*

**Maples and Calder (Hong Kong) LLP**

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

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<b>Legal advisor to Controlling Shareholders</b>	<b>Beijing Kangda Law Firm</b> 5F, Building C No. 40, Shoukai Xingfu Plaza Xindong Road, Chaoyang District, Beijing, PRC
<b>Legal advisors to the Joint Sponsors and [REDACTED]</b>	<i>As to Hong Kong and United States laws:</i>  <b>Herbert Smith Freehills</b> 23/F, Gloucester Tower 15 Queen's Road Central Hong Kong  <i>As to PRC laws:</i>  <b>Tian Yuan Law Firm</b> 10/F, Tower B China Pacific Insurance Plaza 28 Fengsheng Hutong Xicheng District Beijing, PRC
<b>Auditor and Reporting Accountant</b>	<b>PricewaterhouseCoopers</b> <i>Certified Public Accountants</i> <i>Registered Public Interest Entity Auditor</i> 22/F, Prince's Building Central Hong Kong
<b>Industry Consultant</b>	<b>Frost &amp; Sullivan (Beijing) Inc., Shanghai Branch Co.</b> 2504 Wheelock Square 1717 Nanjing West Road Shanghai 200040, China
<b>Compliance Adviser</b>	<b>SPDB International Capital Limited</b> 33/F, SPD Bank Tower One Hennessy 1 Hennessy Road Hong Kong

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