
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Director		
Mr. Kuang Ming	Room 1702 Block No. 6, Rongxin Shijia Hongmei Road, Minhang District Shanghai PRC	Chinese
Non-executive Director		
Mr. Lee Kar Chung Felix	Flat A, 1/F Block 6, Julimount Garden 1-5 Hin Tai Street Tai Wai, Hong Kong	Chinese (Hong Kong)
Independent non-executive Directors		
Dr. Hong Weili	Room 201, No. 33 885 Lane, Qinzhou North Road Xuhui District Shanghai PRC	Chinese
Mr. Zhang Saiyin	7C, Block 13 Phase II, Donghai Garden Xianglin Road Futian District Shenzhen PRC	Chinese
Mr. Ang Khai Meng	1038 Huashan Road Block 163, No 1201 Shanghai PRC	Singaporean

See "Directors and senior management" for further details.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

Morgan Stanley Asia Limited
46/F, International Commerce Centre
1 Austin Road West
Kowloon, Hong Kong

J.P. Morgan Securities (Far East) Limited
28/F, Chater House,
8 Connaught Road Central
Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Legal advisers to our Company

As to Hong Kong and U.S. laws

Skadden, Arps, Slate, Meagher & Flom and affiliates

42/F, Edinburgh Tower, The Landmark
15 Queen’s Road Central, 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

As to Cayman Islands law

Maples and Calder (Hong Kong) LLP

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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

As to Hong Kong and U.S. laws
Cleary Gottlieb Steen & Hamilton (Hong Kong)
37/F, Hysan Place
500 Hennessy Road
Causeway Bay
Hong Kong

As to PRC law
Han Kun Law Offices
9/F, Office Tower C1
Oriental Plaza, 1 East Chang An Avenue, Beijing
PRC

Auditor and Reporting Accountants

KPMG
Certified Public Accountants
8th Floor, Prince's Building, 10 Chater Road,
Central, Hong Kong

Industry consultant

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

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