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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS Name	Residential Address	Nationality	
Executive Director Mr. Xie Zhiyong (謝志永)	No. 58, Lane 1558 Kangqiao Road, Kangqiao Town Pudong New Area Shanghai PRC	Chinese	
Mr. Wang Yiqun Bruce (王亦群)	No. 21, Lane 618 Qingtong Road Pudong New Area Shanghai PRC	United States	
Non-executive Directors			
Mr. Peng Bo (彭博)	No. 24, Lane 8 Linyi Road Pudong New Area Shanghai PRC	Chinese	
Mr. Wang Lin (王琳)	Building 8 129 Jiaotongxi Road Putuo District Shanghai PRC	Chinese	
Ms. Wu Xia (吳夏)	Building 2 19 Minyuan South Road Haidian District Beijing PRC	Chinese	
Independent non-executive Directors			
Dr. Xu Yi (胥義)	No. 10 Yudaocaifu Mansion Lane 455, Fengrong Road Changxing Island Chongming District Shanghai PRC	Chinese	
Dr. Zhang Haixiao (張海曉)	No. 4 Lane 28, Binyang Road Xuhui District Shanghai PRC	Chinese	
Mr. Siu Chi Hung (蕭志雄)	28/F, Timber House 74 Waterloo Road Ho Man Tin Hong Kong	Chinese	

For further information regarding our Directors, please see "Directors and Senior Management" of this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

OTHER PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

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

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

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Legal advisers to our Company

As to Hong Kong and United States laws: Sidley Austin 39/F, Two International Finance Centre 8 Finance Street Central Hong Kong

As to PRC law: Jia Yuan Law Offices F408 Ocean Plaza 158 Fuxing Men Nei Street Xicheng District Beijing PRC

As to Cayman Islands law:

Maples and Calder (Hong Kong) LLP 26th Floor, Central Plaza 18 Habour 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 United States laws: Simpson Thacher & Bartlett 35/F, ICBC Tower 3 Garden Road Central Hong Kong As to PRC law: JunHe LLP 26/F HKRI Centre One HKRI Taikoo Hui 288 Shimen Road (No.1) Shanghai PRC
Auditors and reporting accountant Compliance adviser	KPMG Certified Public Accountants 8th Floor, Prince's Building 10 Chater Road Central Hong Kong Somerley Capital Limited 20/F, China Building
	29 Queen's Road Central Hong Kong
Industry consultant	China Insights Industry Consultancy Limited 10F, Block B, Jing'an International Center 88 Puji Road, Jing'an District Shanghai PRC

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