

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

**DIRECTORS**

<b>Name</b>	<b>Residential Address</b>	<b>Nationality</b>
<b>Executive Director</b>		
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. 22, Lane 408 Xiangnan Road Zhangjiang Town Pudong New Area Shanghai PRC	United States
<b>Non-executive Directors</b>		
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
<b>Independent non-executive Directors</b>		
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

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

**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]

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**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

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	<p><i>As to Cayman Islands law:</i></p> <p><b>Maples and Calder (Hong Kong) LLP</b> 26th Floor, Central Plaza 18 Harbour Road Wanchai Hong Kong</p>
<p><b>Legal advisers to the Joint Sponsors and the [REDACTED]</b></p>	<p><i>As to Hong Kong and United States laws:</i></p> <p><b>Simpson Thacher &amp; Bartlett</b> 35/F, ICBC Tower 3 Garden Road Central Hong Kong</p> <p><i>As to PRC law:</i></p> <p><b>JunHe LLP</b> 26/F HKRI Centre One HKRI Taikoo Hui 288 Shimen Road (No. 1) Shanghai PRC</p>
<p><b>Auditors and reporting accountant</b></p>	<p><b>KPMG</b> <i>Certified Public Accountants</i> 8th Floor, Prince’s Building 10 Chater Road Central Hong Kong</p>
<p><b>Compliance adviser</b></p>	<p><b>Somerley Capital Limited</b> 20/F, China Building 29 Queen’s Road Central Hong Kong</p>
<p><b>Industry consultant</b></p>	<p><b>China Insights Industry Consultancy Limited</b> 10F, Block B, Jing’an International Center 88 Puji Road, Jing’an District Shanghai PRC</p>

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