
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

For further information on our Directors, please refer to the section headed "Directors and Senior Management" of this document.

DIRECTORS

Name	Address	Nationality
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Executive Directors

Mr. Su Xiao (蘇曉)	Room 3708, No. 167, Lane 1038 Huashan Road Changning District Shanghai PRC	Chinese
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Ms. Chen Fei (陳菲)	Room 806, No. 1, Lane 656 Feihong Road Yangpu District Shanghai PRC	Chinese
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Ms. Xu Xiao'ou (徐曉鷗)	Room 1503, No. 19, Lane 168 Huayuan Road Hongkou District Shanghai PRC	Chinese
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Mr. Zhou Yuan (周元)	Room 201, Unit 6 Binjiang Yishiba, Lane 1199 Puming Road Pudong New Area Shanghai PRC	Chinese
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Non-executive Directors

Mr. Sun Zhonghuai (孫忠懷)	Room 102, Building 40 Longcheng Garden Huilongguan Town Changping District Beijing PRC	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Mr. Zhang Rong (張嶸)	No. 1405, Building 29 Minwang Garden Dongcheng District Beijing PRC	Chinese
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**Independent non-executive
Directors**

Ms. Long Yu (龍宇)	No. 7, 4th Floor, Unit 4, Building 1 No. 2, Xiatongren Road Qingyang District Chengdu PRC	Chinese
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Mr. Jiang Changjian (蔣昌建)	Room 604, No. 8, Branch Lane 5 Lane 1324 Shuidian Road Hongkou District Shanghai PRC	Chinese
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Ms. Tang Songlian (唐松蓮)	Room 105, No. 33B Yuannansan Village Xuhui District Shanghai PRC	Chinese
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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

China International Capital Corporation

Hong Kong Securities Limited

29/F, One International Finance Centre
1 Harbour View Street
Central
Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Auditor and Reporting Accountant

Ernst & Young

Certified Public Accountant

Registered Public Interest Entity Auditor

27/F, One Taikoo Place

979 King's Road

Quarry Bay, 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:

CM Law Firm

2805, Phase II, Plaza 66

1366 West Nanjing Road

Shanghai

PRC

As to Cayman Islands law:

Harney Westwood & Riegels

3501, The Centre

99 Queen's Road Central

Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

As to Hong Kong and U.S. laws:

Herbert Smith Freehills

23rd Floor, Gloucester Tower

15 Queen's Road Central

Hong Kong

As to PRC law:

Jingtian & Gongcheng

34/F, Tower 3, China Central Place

77 Jianguo Road

Chaoyang District

Beijing

PRC

Industry Consultant

**Frost & Sullivan (Beijing) Inc., Shanghai
Branch Co.**

Suite 2504

Wheelock Square

1717 Nanjing West Road

Jing'an District

Shanghai

PRC

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