

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

**DIRECTORS**

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<b>Executive Directors</b>		
Mr. Zhu Jiangming (朱江明先生)	No. 43, Shengtao Shayun Xingzhou Garden Xihu District Hangzhou Zhejiang Province, PRC	Chinese
Mr. Wu Baojun (吳保軍先生)	Room 303 No, 62, Huangcun West Road Tianhe District Guangzhou Guangdong Province, PRC	Chinese
Mr. Cao Li (曹力先生)	Room 302, Unit 2 Block 9 Wutong Yanlu Xihu District Hangzhou Zhejiang Province, PRC	Chinese
<b>Non-Executive Director</b>		
Mr. Jin Yufeng (金宇峰先生)	Room 102, Unit 2 Block 6 Chunxueyuan, Zijintingyuan Xihu District Hangzhou Zhejiang Province, PRC	Chinese

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

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<b>Independent Non-Executive Directors</b>		
Mr. Fu Yuwu (付于武先生)	No. 514, Unit 2 Block 5 No. 1, North Beach, Wali Chaoyang District Beijing, PRC	Chinese
Dr. Huang Wenli (黃文禮博士)	38 Zheda Road Xihu District Hangzhou Zhejiang Province, PRC	Chinese
Ms. Drina C Yue (萬家樂女士)	Flat 7B Birchwood Place 96 MacDonnell Road Mid-Levels Hong Kong, PRC	Chinese (Hong Kong)

**SUPERVISORS**

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
Mr. Wu Yefeng (吳燁鋒先生)	Room A1501, Building No. 4 International Garden Fenghuang Street Wuxing District Huzhou Zhejiang Province, PRC	Chinese
Mr. Mo Chengrui (莫承銳先生)	No. 10, Room 401 Huaxia East Road, Lane 2895 Heqing Town Pudong New District Shanghai, PRC	Chinese
Ms. Yao Tianzhi (姚甜芝女士)	No. 9, Lijiang Yangcheng Village Meicheng Town Jiande City Zhejiang Province, PRC	Chinese

For details with respect to our Directors and Supervisors, see the section headed "Directors, Supervisors and Senior Management" in this Document.

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

**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 Harbour View Street  
Central  
Hong Kong

**Citigroup Global Markets Asia Limited**  
50/F, Champion Tower  
Three Garden Road  
Central  
Hong Kong

**CCB International Capital Limited**  
12/F, CCB Tower  
3 Connaught Road Central  
Central, Hong Kong

[REDACTED]

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

[REDACTED]

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

[REDACTED]

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

[REDACTED]

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

[REDACTED]

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

[REDACTED]



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

Legal Advisors to our Company *As to Hong Kong law and U.S. law*

**Clifford Chance**  
27th Floor, Jardine House  
1 Connaught Place  
Hong Kong

*As to PRC law*

**Grandway Law Offices**  
7/F, News Plaza  
No. 26 Jianguomennei Dajie  
Beijing, PRC

*As to U.S. export control law*

**Pillsbury Winthrop Shaw Pittman LLP**  
1200 Seventeenth Street, NW  
Washington, DC 20036  
The United States

*As to PRC data security law*

**Han Kun Law Offices**  
9/F, Office Tower C1  
Oriental Plaza  
1 East Chang An Ave  
Beijing, PRC

Legal Advisors to  
the Joint Sponsors and  
the [REDACTED]

*As to Hong Kong law and U.S. law*

**Simpson Thacher & Bartlett**  
35/F, ICBC Tower  
3 Garden Road  
Hong Kong

*As to PRC law*

**Jingtian & Gongcheng**  
34th Floor, Tower 3  
China Central Place  
77 Jianguo Road  
Chaoyang District  
Beijing, PRC

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

Reporting Accountant and  
Independent Auditor

**PricewaterhouseCoopers**  
*Certified Public Accountants*  
*Registered Public Interest Entity Auditor*  
22/F, Prince's Building  
Central  
Hong Kong

Industry Consultant

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

Receiving Bank

[REDACTED]