

## 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. Yan Jianya (嚴建亞)	No. 1808, No. 35 Gaoxin Road Yanta District, Xi'an Shaanxi Province, PRC	Chinese
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Dr. Fan Daidi (范代娣)	No. 1808, No. 35 Gaoxin Road Yanta District, Xi'an Shaanxi Province, PRC	Chinese
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Ms. Ye Juan (葉娟)	No. 12-2-205 North No. 127 Youyi West Road Beilin District, Xi'an Shaanxi Province, PRC	Chinese
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Ms. Fang Juan (方娟)	701, Unit 5, Building 3 Rongxin Park, Rongxin Road Yanta District, Xi'an Shaanxi Province, PRC	Chinese
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#### Non-executive Director

Mr. Chen Jinhao (陳錦浩)	25G, Building 8, Die Cui Hua Ting No. 305 Guang An Men Wai Street Xicheng District Beijing, PRC	Chinese
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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<b>Independent Non-executive Directors</b>		
Mr. Huang Jin (黃進)	No. 1006, Building 18 Mingguang Beili Haidian District Beijing, PRC	Chinese
Mr. Shan Wenhua (單文華)	Second Village of Jiaotong University West Xianning Road Beilin District, Xi'an Shaanxi Province, PRC	Chinese
Ms. Wong Sze Wing (黃斯穎)	38/F, Tower 6 88 O King Road New Territories Hong Kong	Chinese (Hong Kong)

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

**PARTIES INVOLVED IN THE [REDACTED]**

**Joint Sponsors**

**Goldman Sachs (Asia) L.L.C.**

68/F, Cheung Kong Center  
2 Queen's Road Central  
Hong Kong

**China International Capital Corporation**

**Hong Kong Securities Limited**

29th Floor, One International Finance Center  
1 Harbor View Street  
Central  
Hong Kong

[REDACTED]

**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:*

**Jingtian & Gongcheng**

34th Floor, Tower 3, China Central Place  
77 Jianguo Road, Chaoyang District, Beijing  
China

*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]**

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

*As to Hong Kong and U.S. laws:*

**Freshfields Bruckhaus Deringer**

55th Floor, One Island East  
Taikoo Place, Quarry Bay  
Hong Kong

*As to PRC law:*

**Commerce & Finance Law Offices**

12-14th Floor, China World Office 2  
No. 1 Jianguomenwai Avenue, Beijing  
PRC

**Reporting Accountants and  
Independent Auditor**

**Ernst & Young**

*Certified Public Accountant*

*Registered Public Interest Entity Auditor*

27/F, One Taikoo Place  
979 King's Road  
Quarry Bay, Hong Kong

**Industry Consultant**

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

Room 2504, Wheelock Square  
1717 Nanjing West Road  
Jing'an District  
Shanghai  
PRC

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