### **DIRECTORS**

Name	Address	Nationality
Executive Directors		
Ms. CHEN Juan (陳娟)	Room 1401, No. 1287, Lane 1288 Shensong Road Songjiang District Shanghai PRC	Chinese
Ms. ZHANG Yuxin (張昱昕)	Room 1905, Building 30 Xinyue Homeland Chuangxin Road Changping District Beijing PRC	Chinese
Non-executive Directors		
Mr. FU Shan (付山)	Flat D, 9/F, BLK 7, The Visionary, 1 Ying Hong Street Tung Chung, New Territories Hong Kong	Chinese
Mr. ZHENG Guorui (鄭國銳)	Room 8602, Court 19 Shuiku Road Changping District Beijing PRC	Chinese
Independent Non-executive Directors		
Ms. CHAN Ka Lai Vanessa (陳嘉麗)	2/F No. 70, Tai Wan Village Sai Kung New Territories Hong Kong	Chinese

Name	Address	Nationality
Mr. ZHENG Yufeng (鄭玉峰)	Room 502, Unit 4, Building No. 9 District 3 Xiaojiahe Faculty Residential Peking University Haidian District Beijing PRC	Chinese
Mr. LIU Daozhi (劉道志)	Room 801, No. 10 Lane 199, Baiyang Road Pudong New District Shanghai PRC	Australian
SUPERVISORS		
Name	Address	Nationality
Mr. WANG Xinglin (王興林)	58 Yanxitai, Jushan Road Haidian District Beijing PRC	Chinese
Ms. WANG Xiaoyong (王曉勇)	402, Unit 2, Building No. 18 Shitao Tianlang Chengnanjie Road Changping District Beijing PRC	Chinese
Mr. QIAN Weidong (錢衛東)	Room 503, No. 14, Lane 1079 Dakang Road Baoshan District Shanghai PRC	Chinese

Further information, see "Directors, Supervisors and Senior Management."

### PARTIES INVOLVED IN THE [REDACTED]

**Sole Sponsor, [REDACTED]** 

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

#### [REDACTED]

Legal Advisors to the Company

As to Hong Kong law and U.S. law: Wilson Sonsini Goodrich & Rosati Suite 1509, 15/F Jardine House 1 Connaught Place Central Hong Kong

As to PRC law:

Haiwen & Partners
20/F, Fortune Financial Center
5 Dong San Huan Central Road
Chaoyang District
Beijing 100020
PRC

As to international sanctions law:
Hogan Lovells
11th Floor, One Pacific Place
88 Queensway
Hong Kong

Legal Advisors to the Sole Sponsor and [REDACTED]

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

Herbert Smith Freehills 23/F, Gloucester Tower 15 Queen's Road Central

Central Hong Kong

As to PRC law:

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

Beijin China

Reporting Accountants 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.

25th Floor, Wheelock Square

Nanjing West Road Jingan District Shanghai PRC

**Independent Property Valuer** 

Jones Lang LaSalle Corporate Appraisal

and Advisory Limited 7/F, One Taikoo Place 979 King's Road Hong Kong

[REDACTED]