## **DIRECTORS**

Name		Address	I.D. issuing countries/ territories
Hongyi Zhou	周鴻禕	No. 102, Apartment 313, Yanbeiyuan, Peking University, Haidian District, Beijing, China	PRC
Haisheng Wu	吳海生	Room 804, Unit 7, Building No. 108, Wang Jing Dong Yuan, Chaoyang District, Beijing, China	PRC
Alex Zuoli Xu	徐祚立	1603, Building No. 6, Fenglinlvzhou, Datun Road Kexueyuan Nanli, Chaoyang District, Beijing, China	Canada
Eric Xiaohuan Chen	陳曉歡	Flat B, 22/F, Kimberley 26, 24-26 Kimberley Road, Tsim Sha Tsui, Kowloon, Hong Kong	Hong Kong
Dan Zhao	趙丹	No. 900, Yan'an West Road, Changning District, Shanghai, China	PRC
Jiao Jiao	焦嬌	No. 2, Unit C, Building No. 15, No. 27 Taiping Road, Haidian District, Beijing, China	PRC
Gang Xiao	肖鋼	Building No. 10, District No. 4, Cao Qiao Xin Yuan, Fengtai District, Beijing, China	PRC
Yongjin Fu	付永進	Room 502, No. 30, Lane 1599, Dingxiang Road, Pudong New District, Shanghai, China	PRC
Andrew Y Yan	閻焱	Flat 9, 39 Deep Water Bay Road, Deep Water Bay, Hong Kong	Hong Kong

Further information about the Directors and other senior management members are set out in the section headed "Directors and Senior Management" in this document.

# PARTIES INVOLVED IN THE [REDACTED]

**Joint Sponsors** 

Citigroup Global Markets Asia Limited

50th Floor, Champion Tower

3 Garden Road

Central

Hong Kong

**China International Capital Corporation Hong Kong Securities Limited** 

29th Floor, One International Finance Centre

1 Harbour View Street

Central

Hong Kong

[REDACTED]

## [REDACTED]

## Legal Advisers to our Company

As to Hong Kong and U.S. laws:

# Skadden, Arps, Slate, Meagher & Flom and affiliates

42/F, Edinburgh Tower The Landmark 15 Queen's Road Central Central, Hong Kong

As to PRC laws:

#### **Commerce & Finance Law Offices**

12-14/F, China World Office 2 No. 1 Jianguomenwai Avenue Beijing People's Republic of China

As to Cayman Islands laws:

## Maples and Calder (Hong Kong) LLP

26th Floor, Central Plaza 18 Harbour Road Wanchai Hong Kong

# Legal Advisers to the Joint Sponsors and the [REDACTED]

As to Hong Kong and U.S. laws:

## Kirkland & Ellis

26/F, Gloucester Tower The Landmark 15 Queen's Road Central Hong Kong

As to PRC laws:

### Jingtian & Gongcheng

34/F, Tower 3 China Central Place 77 Jianguo Road Chaoyang District Beijing, PRC

Auditor\* Deloitte Touche Tohmatsu

**Certified Public Accountants LLP** 

30/F, Bund Center 222 Yan An Road East Shanghai 200002

People's Republic of China

**Deloitte Touche Tohmatsu** 

Certified Public Accountants 35/F, One Pacific Place 88 Queensway

Hong Kong

Reporting Accountants Deloitte Touche Tohmatsu

Certified Public Accountants 35/F, One Pacific Place

88 Queensway Hong Kong

Industry Consultant Shanghai iResearch Co., Ltd., China

7th Floor, Tower B CCIG International Plaza 333 North Caoxi Road

Shanghai PRC

#### [REDACTED]

#### Note:

\* Deloitte Touche Tohmatsu Certified Public Accountants LLP is currently the auditor of the Company's consolidated financial statements that are prepared in conformity with U.S. GAAP. After the [REDACTED], the Company will propose to appoint, Deloitte Touche Tohmatsu, a registered public interest entity auditor in Hong Kong, to audit the consolidated financial statements which will be included in the coming annual report to be published in Hong Kong.