

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Gao Tieta (高鐵塔)	No. 0504, Tower 1 1 Huayuan Road Haidian District Beijing, China	Chinese
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Zhang Jianjun (張建軍)	Building 3 - 4D Jinli Plaza Liuzhou Road Xuhui District Shanghai, China	Chinese
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Liu Xinwei (劉新偉)	Room 1501, Unit 3-5 Xin'an Zhongli Baizhifang Street Xicheng District Beijing, China	Chinese
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Zhao Xinli (趙新禮)	A3-501 Yufujiayuan Haidian District Beijing, China	Chinese
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Non-executive Directors

David Guowei Wang	34 Green Lane Weston, MA 02493 U.S.A.	American
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Shi Long (施隴)	Room 1001 Unit 3 968 Tianyaoqiao Road Xuhui District Shanghai, China	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Independent Non-executive Directors		
Feng Xin (馮昕)	Room 17 Houshayu Mingdu East Street Shunyi District Beijing, China	Chinese
Wang Li-Shin (王立新)	No. 43, Section 4 Huayuanyi Road Xindian District New Taipei City, Taiwan	Chinese (Taiwan)
Chan Fan Shing (陳帆城)	Flat C, 6/F, Chiap Thong Building 321 To Kwa Wan Road To Kwa Wan, Kowloon Hong Kong	Chinese (Hong Kong)

For further information regarding our Directors, see “Directors and Senior Management.”

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

Morgan Stanley Asia Limited
Level 46, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

Haitong International Capital Limited
Suites 3001–3006 and 3015–3016
One International Finance Centre
No. 1 Harbour View Street
Central
Hong Kong

[REDACTED]

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[REDACTED]

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[REDACTED]

Legal Advisers to our Company

As to Hong Kong law:

Tian Yuan Law Firm LLP

Suites 3304–3309, 33/F

Jardine House

One Connaught Place

Central

Hong Kong

As to U.S. laws:

O'Melveny & Myers

31/F, AIA Central

1 Connaught Road Central

Hong Kong

As to PRC law:

Commerce & Finance Law Offices

12–14th Floor, China World Office 2

No.1 Jianguomenwai Avenue

Beijing

China

As to Cayman Islands law:

Harney Westwood & Riegels

3501, The Center

99 Queen's Road Central

Central

Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

As to Hong Kong and U.S. laws:

Sullivan & Cromwell (Hong Kong) LLP

20th Floor, Alexandra House
18 Chater Road
Central
Hong Kong

As to PRC law:

Jingtian & Gongcheng

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

**Auditor and Reporting
Accountants**

Ernst & Young

Certified Public Accountants

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.**

Suite 2504
Wheelock Square
1717 Nanjing West Road
Shanghai 200040
China

Internal Control Consultant

Protiviti Shanghai Co., Ltd.

Rm. 1915-16, Bldg. 2,
International Commerce Centre,
No. 288 South Shaanxi Road,
Xuhui District,
Shanghai 200030,
China

Compliance Adviser

Haitong International Capital Limited

Suites 3001-3006 and 3015-3016
One International Finance Centre
No. 1 Harbour View Street
Central
Hong Kong

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