

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

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Executive Directors		
Mr. LIU Weiping (劉衛平)	Room 2901, 29/F, Building 5 Changjian East Waitan, Jinshan Road Yancheng District Luohe, Henan PRC	Chinese
Mr. LIU Fuping (劉福平)	Room 901, East Unit, Building 16 Jianye Senlin Bandaο, Songshan Road Yancheng District Luohe, Henan PRC	Chinese
Mr. SUN Yinong (孫亦農)	116-501 Guihua Xincun Canglang District Suzhou, Jiangsu PRC	Chinese
Mr. PENG Hongzhi (彭宏志)	Room 603, Building 15 Chuangye Huayuan, Dongfanghong Road Shaoling District Luohe, Henan PRC	Chinese
Mr. LIU Zhongsi (劉忠思)	Room 103, Unit 2, Building 1 Chuangye Huayuan, Dongfanghong Road Shaoling District Luohe, Henan PRC	Chinese
Mr. CHEN Lin (陳林)	West 5/F, Unit 3, Building B07 Shuanghui Guoji Huayuan Yancheng District Luohe, Henan PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Independent Non-executive Directors		
Ms. XU Lili (徐黎黎)	Room 3, No. 266 Hunan Road Xuhui District Shanghai PRC	Chinese
Mr. ZHANG Bihong (張弼弘)	Flat E, 22/F, Tower 2, The Harbour Side 1 Austin Road West Kowloon Hong Kong	Chinese
Ms. XING Dongmei (邢冬梅)	Room 602, Unit 3 Building 7 Lecheng Guoji I Chaoyang District Beijing PRC	Chinese

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

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

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

UBS Securities Hong Kong Limited
52/F, Two International Finance Centre
8 Finance Street
Central
Hong Kong

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[REDACTED]

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[REDACTED]

**Reporting Accountant and Independent
Auditor**

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

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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to PRC law:

Commerce & Finance Law Offices

12-14th Floor, China World Office 2

No. 1 Jianguomenwai Avenue

Beijing

PRC

As to Cayman Islands law:

Maples and Calder (Hong Kong) LLP

26th Floor, Central Plaza

18 Harbor Road

Wanchai

Hong Kong

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

As to Hong Kong and U.S. laws:

Paul Hastings

22/F, Bank of China Tower

1 Garden Road

Central

Hong Kong

As to PRC law:

Jingtian & Gongcheng

45/F, K. Wah Center

1010 Huaihai Road (M)

Xuhui District

Shanghai City

PRC

Industry Consultant

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

Suite 1014-1018, Tower B

500 Yunjin Road

Shanghai

PRC

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