
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Director</i>		
Gong Zhaolong (龔兆龍)	Room 602, Building 7 Lane 112, Puxiao Road Minhang District, Shanghai PRC	American
<i>Non-executive Directors</i>		
Zhu Pai (朱湃)	C-805, Building 7, Xiangrui Garden Longzhu Avenue, Nanshan District Shenzhen, Guangdong PRC	Chinese
Zhou Feng (周峰)	Room 602, Building 11 Lane 358, Qingtong Road Pudong New Area Shanghai PRC	Chinese
Chen Yawen (陳雅雯)	Room 1001, No. 3, Xincheng Mansion Baoli Road, Jiading District, Shanghai PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Independent Non-executive Directors

Li Jin	Room 701, Unit 7, Building 41 No. 2, Xierqi West Road Haidian District, Beijing PRC	American
Lin Tat Pang (連達鵬)	Flat 1705, Block 50 Heng Fa Chuen Chaiwan, Hong Kong, China	Chinese
Liu Xinguang (劉信光)	Room 402, Unit 3, Building 8 Qingxi Jiayuan, Dingxiu, Dongxiaokou Town Changping District, Beijing PRC	Chinese

For further information regarding our Directors, please see the section headed “Directors and Senior Management.”

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

China International Capital Corporation

Hong Kong Securities Limited

29/F, One International Finance Centre

1 Harbour View Street

Central

Hong Kong

China Securities (International)

Corporate Finance Company Limited

18/F, Two Exchange Square

8 Connaught Place

Central

Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisers to the Company

As to Hong Kong and United States 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
PRC

As to Cayman Islands law:

Conyers Dill & Pearman

29th Floor
One Exchange Square
8 Connaught Place
Central
Hong Kong

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

As to Hong Kong and United States laws:

Herbert Smith Freehills

23/F, Gloucester Tower
15 Queen's Road Central
Hong Kong

As to PRC law:

Zhong Lun Law Firm

6/10/11/16/17F, Two IFC
8 Century Avenue
Pudong New Area
Shanghai
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Auditor and Reporting Accountants

Ernst & Young

Certified Public Accountants

Registered Public Interest Entity Auditor

27/F One Taikoo Place

Taikoo Place

979 King’s Road

Quarry Bay

Hong Kong

Industry Consultant

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

1018, Tower B 500 Yunjin Road

Xuhui District, Shanghai

PRC

Compliance Adviser

China Securities (International)

Corporate Finance Company Limited

18/F, Two Exchange Square

8 Connaught Place

Central

Hong Kong

[REDACTED]