DIRECTORS

Name	Address	Nationality	
Executive Directors			
Mr. Lyu Yixiong (呂義雄)	Room 1407 450 Caoyang Road Putuo District Shanghai, PRC	Chinese	
Ms. Luo Yan (羅燕)	Room 901, Unit 2, Block 45 Tianrui Fengming Garden Jiatang Community Woniushan Street Chaohu, Anhui PRC	Chinese	
Mr. Feng Yifeng (馮一峰)	Room 401, Building 10, Lane 455 Maotai Road Changning District Shanghai, PRC	Chinese	
Ms. Song Yang (宋洋)	Room 301, No. 95, Lane 99, Hulin Road, Baoshan District Shanghai, PRC	Chinese	
Non-Executive Directors			
Mr. Sun Hao (孫昊)	Room 1003, No. 32, Lane 300, Jinxiu Road, Pudong New Area Shanghai, PRC	Chinese	
Ms. Li Hanqiong (李寒窮)	Flat A, 3/F, Tower 31, 25 Grandeur Road Phase 3, PARC OASIS YAU YAT CHUEN Kowloon, Hong Kong	Chinese	
Independent non-executive Directors			
Mr. Leung Ho Sun Wilson (梁浩新)	Room G, 30th Floor, Tower 2 Robinson Place 70 Robinson Road Hong Kong	Chinese	

Ms. Luo Yan (羅妍)	220 Handan Road Yangpu District Shanghai, PRC	Chinese
Mr. Liu Yi (劉毅)	Room 1913-14, No. 5, Lane 683, Guangfu West Road Putuo District Shanghai, PRC	Chinese

SUPERVISORS

Name	Address	Nationality
Mr. Li Tao (李濤)	Room 503, Building 22, Lane 369 Huanghua Road Minhang District Shanghai, PRC	Chinese
Ms. Shi Tenghua (施滕花)	777 Changjiang South Road, Haimen Street, Haimen, Jiangsu Province, PRC	Chinese
Ms. Cao Ying (曹瑛)	Room 101, No. 4, Lane 911 Jujiaqiao Road Pudong New District Shanghai, PRC	Chinese

For more information on our Directors and Supervisors, see "Directors, Supervisors and Senior Management" of this document.

PARTIES INVOLVED IN THE [REDACTED]

23-29/F Chater House 8 Connaught Road Central Hong Kong

China International Capital Corporation Hong Kong Securities Limited

29/F One International Finance Centre

1 Harbour View Street

Central Hong Kong

CLSA Capital Markets Limited

18/F One Pacific Place 88 Queensway Hong Kong

[REDACTED]

[REDACTED] [●]

[REDACTED]

Reporting Accountants and Independent Auditor **Ernst & Young**

Certified Public Accountants

Registered Public Interest Entity Auditor

27/F, One Taikoo Place

979 King's Road

Quarry Bay

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

As to PRC law:

Commerce & Finance Law Offices

10/F, Tower 1

Jing An Kerry Centre 1515 West Nanjing Road

Shanghai PRC

Legal Advisors to the Joint Sponsors [REDACTED]

As to Hong Kong and U.S. laws:

Freshfields Bruckhaus Deringer

55th Floor, One Island East Taikoo Place, Quarry Bay

Hong Kong

As to PRC law:

JunHe LLP

26th Floor, HKRI Centre Tower 1, HKRI Taikoo Hui 288 Shi Men Yi Road

Shanghai PRC

Industry Consultant

Frost & Sullivan (Beijing) Inc.

Room 2401-02, Tower 2 China World Office

1 Jianguo Men Wai Avenue

Chaoyang District

Beijing PRC

Property Valuer

AVISTA Valuation Advisory Limited

23/F, Siu On Centre No.188 Lockhart Road

Wan Chai Hong Kong

Compliance Advisor

Maxa Capital Limited

Unit 1908 Harbour Center

25 Harbour Road

Wanchai Hong Kong

[REDACTED]