

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
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
<i>Non-Executive Directors</i>		
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

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

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.

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

J.P. Morgan Securities (Far East) Limited
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]

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [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
26/F HKRI Centre One
HKRI Taikoo Hui
288 Shimen Road (No. 1)
Shanghai
PRC

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

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

Suites 2401-06, 24/F
Everbright Centre
No 108 Gloucester Road
Wan Chai
Hong Kong

Compliance Advisor

Maxa Capital Limited

Unit 1908 Harbour Center
25 Harbour Road
Wanchai
Hong Kong

Receiving Bank

[REDACTED]