
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Mr. TIAN Ming (田明)	Room C, No. 20, Lane 358 West Guilin St. Xuhui District Shanghai, China	Chinese
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Mr. JIN Lei (金磊)	No. 627, East Nanjing Road Huangpu District Shanghai, China	Chinese
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Mr. XU Xiangdong (徐向東)	Room 602, No. 558, Lane 300 Huichuan Road Changning District Shanghai, China	Chinese
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Mr. LU Wei (陸偉)	Room 301, No. 19, Lane 288 Macau Road Putuo District Shanghai, China	Chinese
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Ms. WANG Yan (王艷)	No. 17-302, Longyang Garden Lane 61, Linyi Road Pudong New District Shanghai, China	Chinese
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Non-Executive Director

Mr. LEE Wei Choy	Unit 202, Tower 1, No. 1399 Dingxiang Road Pudong New District Shanghai, China	Singaporean
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Independent Non-executive Directors		
Mr. LI Liangrong (李良榮)	Room 1501, No. 7, Lane 178 Handan Road Yangpu District Shanghai, China	Chinese
Mr. CHEN Rehao (陳熱豪)	Room 1701, No. 9, Lane 1639 South Xizang Road Huangpu District Shanghai, China	Chinese
Mr. SHENG Wenhao (盛文灝)	Room 501, No. 100 Long Bai San Cun Minhang District Shanghai, China	Chinese

Further information is disclosed in “Directors and Senior Management” in this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

**Joint Sponsors, [REDACTED],
[REDACTED],
[REDACTED] and
[REDACTED]**

**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]

Legal Advisors to our Company

As to Hong Kong law:

Cooley HK
35/F, Two Exchange Square
8 Connaught Place
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]

As to Cayman Islands law:

Maples and Calder (Hong Kong) LLP
26th Floor, Central Plaza
18 Harbour Road
Hong Kong

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

As to Hong Kong law:

Kirkland & Ellis
26/F, Gloucester Tower
The Landmark
15 Queen's Road Central
Hong Kong

As to PRC law:

CM Law Firm
Rm 2805, Plaza 66 Tower 2
1366 West Nanjing Rd
Shanghai
PRC

Reporting Accountant and Auditor

Ernst & Young
*Certified Public Accountants and
Registered Public Interest Entity Auditor*
27/F, One Taikoo Place
979 King's Road
Quarry Bay
Hong Kong

[REDACTED]

Industry Consultant

Frost & Sullivan Limited
3006, Two Exchange Square
8 Connaught Place
Central, Hong Kong