
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Director and Non-executive Directors

Mr. Lei Jun (雷軍) <i>Chairman and Non-executive Director</i>	Room 19E, Suite A Hua Ting Jia Yuan No. 6 of Beisanhuan Zhonglu Chaoyang District Beijing PRC	Chinese
Mr. Zou Tao (鄒濤) <i>Vice Chairman and Non-executive Director</i>	Room 4904, Floor 49, Building 21, Gree Plaza No. 215 Gongbei Shihua West Road Xiangzhou District Zhuhai, Guangdong Province PRC	Chinese
Mr. Wang Yulin (王育林) <i>Executive Director and Chief Executive Officer</i>	6-5-602, Shimao Olin Garden No. 1 Qinglin Road Chaoyang District Beijing PRC	Chinese
Dr. Ye Hangjun (葉航軍) <i>Non-executive Director</i>	No. 12, Building 12, Napa Valley Xiaotangshan Town Changping District Beijing PRC	Chinese

Independent Non-Executive Directors

Mr. Yu Mingto (喻銘鐸)	6F, No. 203, Qingtian Street Da'an District Taipei	Chinese (Taiwan)
Mr. Wang Hang (王航)	04B102, Jinguan New Town, No. 12, Xinxiwang Road, Wuhou District Chengdu, Sichuan Province PRC	Chinese
Ms. Qu Jingyuan (曲靜淵)	No. 302, Unit 1, Building 3 No. 10 Yard Fangyuan Nanli Chaoyang District Beijing PRC	Chinese

Further information of our Directors is disclosed in the section headed “Directors and Senior Management”.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

(in alphabetical order)

China International Capital Corporation

Hong Kong Securities Limited

29/F, One International Finance Centre

1 Harbour View Street

Central

Hong Kong

J.P. Morgan Securities (Far East) Limited

28/F, Chater House

8 Connaught Road Central

Hong Kong

UBS Securities Hong Kong Limited

52/F, Two International Finance Centre,

8 Finance Street, Central

Hong Kong

[REDACTED]

Legal Advisers to Our Company

As to Hong Kong and U.S. laws

Davis Polk & Wardwell

18th Floor

The Hong Kong Club Building

3A Chater Road

Hong Kong

As to PRC law

Fangda Partners

27/F, North Tower, Beijing Kerry Centre

1 Guanghai Road, Chaoyang District

Beijing

PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to Cayman Islands law

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

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

As to Hong Kong and U.S. laws

Simpson Thacher & Bartlett
35th Floor, ICBC Tower
3 Garden Road
Central
Hong Kong

As to PRC law

Han Kun Law Offices
9/F, Office Tower C1, Oriental Plaza
No. 1 East Chang An Ave
Beijing, 100738
PRC

**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

Industry Consultant

**Frost & Sullivan (Beijing) Inc.,
Shanghai Branch Co.**
2504 Wheelock Square
1717 Nanjing West Road
Shanghai
PRC

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