

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Mr. LI Yang (李陽)	Room 1802 No. 2 Lane 2580, Jinxiu Road Pudong New Area Shanghai PRC	Chinese
Mr. LIAN Songyong (連松泳)	Room 19A, Building T2 No.2601 Xietu Road Xuhui District Shanghai PRC	Chinese
<i>Non-executive Directors</i>		
Mr. ZHAI Feng (翟鋒)	Room 1202, Building 4 Shiqiao International Trade Apartment No.16 East Third Ring Middle Road Chaoyang District Beijing PRC	Chinese
Mr. GENG Jiaqi (耿嘉琦)	Room 407, 29th Floor District 13, Heping Street Chaoyang District Beijing PRC	Chinese
Ms. LI Fangyu (李方雨) (with former name LI Fangqian (李芳芊))	Room 2-2503 Lane 258, Puming Road Pudong New Area Shanghai PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Independent non-executive Directors</i>		
Mr. FAN Mingchao (范銘超)	No.3219, Fuyun Manor Dianshanhu Town Kunshan City Jiangsu PRC	Chinese
Mr. LIU Teng (劉騰)	Flat F, 4/F, Kai Tien Mansion Horizon Gardens No.17 Taikoo Wan Road Taikoo Shing Hong Kong	Chinese
Mr. JIANG Hua (江華)	Room 1002 No.12, Lane 199, Zhonghuaxin Road Jing'an District Shanghai PRC	Chinese

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

Morgan Stanley Asia Limited
46/F, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

Haitong International Capital Limited
Suites 3001-3006 and 3015-3016
One International Finance Centre
No.1 Harbour View Street
Central, Hong Kong

Huatai Financial Holdings (Hong Kong) Limited
62/F, The Center
99 Queen's Road Central
Hong Kong

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[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

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[REDACTED]

Legal Advisers to the Company *as to Hong Kong and U.S. laws:*

O'Melveny & Myers
31/F, AIA Central
1 Connaught Road Central
Hong Kong

as to PRC law:

Grandall Law Firm (Shanghai)
23-25/F, Garden Square
968 West Beijing Road
Shanghai
PRC

as to PRC law and PRC data compliance law

Tian Yuan Law Firm
10/F, Tower B
China Pacific Insurance Plaza
28 Fengsheng Hutong
Xicheng District
Beijing, PRC

as to Cayman Islands law:

Campbells
1301, 13/F, York House
The Landmark
15 Queen's Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

as to Hong Kong and U.S. law:

Clifford Chance
27/F, Jardine House
One Connaught Place
Central
Hong Kong

as to PRC law:

Jingtian & Gongcheng
34/F, Tower 3, China Central Place
77 Jianguo Road
Beijing, PRC

**Auditor and Reporting
Accountant**

PricewaterhouseCoopers
Certified Public Accountants
Registered Public Interest Entity Auditor
22/F, Prince's Building
Central
Hong Kong

Industry Consultant

**Frost & Sullivan (Beijing) Inc.,
Shanghai Branch Co.**
2504 Wheelock Square
1717 Nanjing West Road
Shanghai 200040
PRC

Independent Property Valuer

**Jones Lang LaSalle Corporate Appraisal and
Advisory Limited**
7/F One Taikoo Place
979 King's Road
Hong Kong

Compliance Adviser

Haitong International Capital Limited
Suites 3001-3006 and 3015-3016
One International Finance Centre
No.1 Harbour View Street
Central, Hong Kong

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