

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

<u>Name</u>	<u>Residential Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Mr. Feng Lei (馮雷)	No. 404, 5/F, Huaqing Jiayuan Haidian District Beijing China	Chinese
Mr. Du Bing (杜兵)	No. 402, Door 1, Building 57, Qinghe Kongyan Dayuan Haidian District Beijing China	Chinese
Mr. Ye Sheng (葉聖)	No. 9, Ban Cang Street Xuanwu District Nanjing, Jiangsu Province China	Chinese
Ms. Wang Yao (王瑤)	2101, Block B Lihu Flower Garden Hongli Road Futian District Shenzhen, Guangdong Province China	Chinese
<i>Non-Executive Directors</i>		
Mr. Liu Junjie (劉俊傑)	215, Block 1 No. 8 Lifu Street Baixia District Nanjing, Jiangsu Province China	Chinese
Mr. Chen Zhijie (陳志傑)	No. 1, Block 15 5 Jiangtai Road Chaoyang District Beijing China	Chinese

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Residential Address	Nationality
<i>Independent Non-Executive Directors</i>		
Mr. Dai Dingyi (戴定一)	1910, Building 11 Zhichun Dongli Shuang Yu Shu Haidian District Beijing China	Chinese
Mr. Li Dong (李東)	Flat B, 12/F, Tower 3 Harbour Green 8 Sham Mong Road Tai Kok Tsui Kowloon Hong Kong	Chinese
Mr. Liu Xiaofeng (劉曉峰)	Flat E, 30/F, Pine Mansion Harbour View Gardens 26 Taikoo Wan Road Taikoo Shing Hong Kong	Chinese

SUPERVISORS

Name	Residential Address	Nationality
Ms. Liang Xiaojia (梁曉佳)	No. 2605, Unit 1, Block 17 Wanke Jinyu Huafu 297 Changjiang West Road Shushan District Hefei, Anhui Province China	Chinese
Mr. Fan Hua (樊驊)	No. 101, Door 3, Block 7 No. 22, Weiyuan Dachengli Fengtai District Beijing China	Chinese
Mr. Wang Yang (汪洋)	No. 136 Ningguo Road Baohe District Hefei, Anhui Province China	Chinese

Further information about the Directors, supervisors and other senior management members are set out in the section headed “Directors, Supervisors and Senior Management” in this document.

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

Haitong International Capital Limited

Suites 3001-3006 and 3015-3016

One International Finance Centre

No. 1 Harbour View Street

Central

Hong Kong

Sole Sponsor-[REDACTED]

Haitong International

Securities Company Limited

22/F, Li Po Chun Chambers

189 Des Voeux Road Central

Hong Kong

[REDACTED]

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisers to Our Company

As to Hong Kong laws:

Simpson Thacher & Bartlett

35/F, ICBC Tower
3 Garden Road
Central
Hong Kong

*As to PRC laws (including PRC data
privacy and protection matters):*

Jingtian & Gongcheng

34/F, Tower 3, China Central Place
77 Jianguo Road
Chaoyang District
Beijing
PRC

**Legal Advisers to the Sole Sponsor and
the [REDACTED]**

As to Hong Kong laws:

Norton Rose Fulbright Hong Kong

38/F, Jardine House
1 Connaught Place
Central
Hong Kong

As to PRC law:

Tian Yuan Law Firm

Suite 509, Tower A
Corporate Square
35 Financial Street
Xicheng District
Beijing 100033
China

Auditor and Reporting Accountants

Ernst & Young

Certified Public Accountants
27/F, One Taikoo Place
979 King’s Road
Quarry Bay
Hong Kong

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Industry Consultant

**China Insights Industry Consultancy
Limited**

10F, Block B, Jing’an International Center
88 Puji Road, Jing’an District
Shanghai 200070
China

Tax Consultant

M&T Lawyers

Zispace C-3
Chaoyang District
Beijing
China

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