
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Aileen Wang (王怡)	Room 801, No. 2 Lane 515 Liuying Road, Zhabei District Shanghai PRC	Chinese
Non-executive Directors		
Frank Paul Krasovec	98 San Jacinto Blvd., FSR 2701 Austin, TX 78701 U.S.	American
James Leslie Marshall	70 Cove Drive 098097 Singapore	British
Zohar Ziv	2121 Garden Street Santa Barbara, CA 93105 U.S.	American
Matthew James Ridgwell	12 Ridley Park 248487 Singapore	British
Joseph Hugh Jordan	769 Heather Way Ann Arbor, MI 48104 U.S.	American
Independent non-executive Directors		
David Brian Barr	3535 Roswell Rd, Ste 52 Marietta, GA 30062 U.S.	American
Samuel Chun Kong Shih	168 Shun Chang Road Lakeview Regency Building 5, 2901 Shanghai PRC	Canadian
Lihong Wang (王勵弘)	Apartment 1845, 18/F Tower 6 Parkview Rise HK Parkview 88 Tai Tam Reservoir Road	Chinese (Hong Kong)

See “Directors and senior management” for further details.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor and [REDACTED]

Merrill Lynch (Asia Pacific) Limited
55/F, Cheung Kong Centre
2 Queen's Road Central
Central
Hong Kong

Financial Advisor

Ampere Partners Limited
Suite 1609-13, Nan Fung Tower
88 Connaught Road Central
Central
Hong Kong

[REDACTED]

Legal Advisors to our Company

As to Hong Kong and U.S. laws

**Skadden, Arps, Slate, Meagher & Flom
and affiliates**

42/F, Edinburgh Tower
The Landmark
15 Queen's Road Central
Central
Hong Kong

As to PRC law

JunHe LLP

20/F China Resources Building
8 Jianguomenbei Avenue
Beijing
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to British Virgin Islands law

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

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

As to Hong Kong and U.S. laws

Freshfields Bruckhaus Deringer
55/F, One Island East, Taikoo Place
Quarry Bay
Hong Kong

As to PRC law

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

**Reporting Accountant and
Independent Auditor**

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
China

[REDACTED]