
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Executive Directors		
Mr. WU Xiangdong (吳向東)	Unit 1, Building 22 Di Liu Du Furong Middle Road Section 3 Yuhua District Changsha, Hunan Province PRC	Chinese
Mr. YAN Tao (顏濤)	Room 2702, Unit 1, Building 6 Yunda Central Plaza 289 Shawan Road Changsha Avenue Yuhua District Changsha, Hunan Province PRC	Chinese
Ms. ZHU Lin (朱琳)	18B-1703 No. 569 Furong Middle Road Yuhua District Changsha, Hunan Province PRC	Chinese
Mr. LUO Yonghong (羅永紅)	Room 1601, Unit 1, Building 2 198 Lutong Street Tongzhou District, Beijing PRC	Chinese
Mr. NG Kwong Chue Paul (吳光曙)	49 Beach Road Repulse Bay Hong Kong	Chinese
Non-executive Director		
Mr. SUN Zheng (孫錚)	Room 1701, Unit 3 Building 6, Yard 88 Dongsihuan North Road Chaoyang District, Beijing PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Independent Non-executive Directors		
Mr. YUNG Tse Kwong Steven (戎子江)	Flat C-1, 29/F, Block C Pearl City Mansion 22 Paterson Street Hong Kong	Chinese
Mr. LI Dong (李東)	Flat B, 11/F, Block 3 The Hermitage 1 Hoi Wang Road Tai Kok Tsui Kowloon, Hong Kong	Chinese
Ms. YAN Jisheng (閻極晟)	Room 2102, Building 11 New City International No.6 Chaoyangwai Avenue Chaoyang District, Beijing PRC	Chinese

For further details of our Directors, see the section headed “Directors and Senior Management”.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors, [REDACTED]

Goldman Sachs (Asia) L.L.C.

68/F, Cheung Kong Center
2 Queen’s Road 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 and United States laws:

Davis Polk & Wardwell

10/F, The Hong Kong Club Building
3A Chater Road
Central, Hong Kong

As to PRC laws:

King & Wood Mallesons

18th Floor, East Tower
World Financial Center
1 Dongsanhuan Zhonglu
Chaoyang District
Beijing
PRC

As to Cayman Islands laws:

Conyers Dill & Pearman

29th Floor, One Exchange Square
8 Connaught Place
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal advisors to the Joint Sponsors and the [REDACTED]

As to Hong Kong and United States laws:

Cleary Gottlieb Steen & Hamilton (Hong Kong)

37th Floor, Hysan Place
500 Hennessy Road
Causeway Bay
Hong Kong

As to PRC laws:

Haiwen & Partners

20/F, Fortune Financial Center
5 Dong San Huan Central Road
Chaoyang District
Beijing, PRC

Auditor and Reporting Accountants

KPMG

Certified Public Accountants
8th Floor, Prince’s Building
10 Chater Road
Central
Hong Kong

Industry Consultant

Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.

Suite 2504, Wheelock Square
1717 Nanjing West Road
Shanghai, PRC

Compliance Advisor

Somerley Capital Limited

20/F China Building
29 Queen’s Road
Central, Hong Kong

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