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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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**DIRECTORS**

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<b>Executive Directors</b>		
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
<b>Non-executive Director</b>		
Mr. SUN Zheng (孫錚)	Room 1701, Unit 3 Building 6, Yard 88 Dongsihuan North Road Chaoyang District, Beijing PRC	Chinese

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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<b>Independent Non-executive Directors</b>		
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]**

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**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

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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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**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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