
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Dr. Zhang Fabao (張發寶)	Room 1602, No. 46, Lane 100 Tianlin East Road Xuhui District Shanghai, China	Chinese
Dr. Li Xinmei (李欣梅)	Room 1602, No. 46, Lane 100 Tianlin East Road Xuhui District Shanghai, China	Chinese
Mr. Fan Jie (樊傑)	502, Lixun Shangzhu Lane 10, Shangzhu Road Zhujiang New Town Tianhe District Guangzhou, China	Chinese
Mr. Wang Shuai (王帥)	Room 0202 Lane 155, Guangyuan Road Xuhui District Shanghai, China	Chinese
Non-Executive Directors		
Mr. Hu Xubo (胡旭波)	1st Floor, No. 28 Lane 88, Zizhu Road Jinqiao Town, Pudong New Area Shanghai, China	Chinese
Mr. Yan Shengfeng (閆盛楓)	Room 501, Unit 1, Building 208 Huigu Sunshine Chaoyang District Beijing, China	Chinese

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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Independent Non-Executive Directors		
Ms. Liu Tao (劉濤)	Room 10-2001 Lane 388, Chuanhe Road Pudong Shanghai, China	Chinese
Mr. Yu Mingyang (余明陽)	Room 16-2002 No. 726, Xinhua Road Changning District Shanghai, China	Chinese
Mr. Lau Yiu Kwan Stanley (劉耀坤)	No. 232, Lakeside Jiayuan Lane 1517, Huqingping Road Qingpu District Shanghai, China	Chinese (Hong Kong)

Further information is disclosed in “Directors and Senior Management”.

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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

**China International Capital Corporation
Hong Kong Securities Limited**
29/F, One International Finance Centre
1 Harbour View Street
Central
Hong Kong

Macquarie Capital Limited
Suites 1801–1804 & 1815–16, Suites 2001–02 & 2016,
Levels 22 and 23,
One International Finance Centre
1 Harbour View Street
Central
Hong Kong

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisers to Our Company

As to Hong Kong and U.S. laws

Davis Polk & Wardwell

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

As to PRC law

Commerce & Finance Law Offices

12–14th Floor
China World Office 2
No. 1 Jianguomenwai Avenue
Beijing 100004
China

As to Cayman Islands law

Ogier

11/F, Central Tower
28 Queen’s Road Central
Central
Hong Kong

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

As to Hong Kong and U.S. laws

Herbert Smith Freehills

23/F, Gloucester Tower
15 Queen’s Road Central
Hong Kong

As to PRC law

Jingtian & Gongcheng

34th Floor, Tower 3, China Central Place
77 Jianguo Road, Chaoyang District
Beijing
China

Reporting Accountants and Auditors

Ernst & Young

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

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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Industry Consultant

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

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