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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>
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**Executive Directors**

Dr. Zhang Fabao (張發寶)	Room 1602, No. 46, Lane 100 Tianlin East Road Xuhui District Shanghai, China	Chinese
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Dr. Li Xinmei (李欣梅)	Room 1602, No. 46, Lane 100 Tianlin East Road Xuhui District Shanghai, China	Chinese
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Mr. Fan Jie (樊傑)	502, Lixun Shangzhu Lane 10, Shangzhu Road Zhujiang New Town Tianhe District Guangzhou, China	Chinese
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Mr. Wang Shuai (王帥)	Room 0202 Lane 155, Guangyuan Road Xuhui District Shanghai, China	Chinese
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**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
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Mr. Yan Shengfeng (閆盛楓)	Room 601, Unit 1, Building 9 Guanhu International Chaoyang District Beijing, China	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>		
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]**

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**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**  
22/F, One International Finance Centre  
1 Harbour View Street  
Central  
Hong Kong

**[REDACTED]**

**[REDACTED]**

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

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**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]**

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**Industry Consultant**

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

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