

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

| Name | Address | Nationality |
|--------------------------------|---|--------------------|
| Executive Directors | | |
| Mr. KONG Jian (孔健) | Room 301, Door 5, 14/F No. 4, Nanli, Sanjianfang Chaoyang District Beijing PRC | Chinese |
| Ms. ZHANG Yanping (張琰平) | Room 301, Door 5, 14/F No. 4, Nanli, Sanjianfang Chaoyang District Beijing PRC | Chinese |
| Ms. JIANG Xianmin (蔣先敏) | Building 26 Jingtong Court Chaoyang District Beijing PRC | Chinese |
| Non-executive Directors | | |
| Mr. MA Biao (馬驥) | No. 8 Xingsheng Street Beijing Economic and Technological Development Zone Beijing PRC | Chinese |
| Mr. KONG Shuangquan (孔雙泉) | Unit 401 Building 2, Area 1, Zone 2 Tianhuayuan Beijing Economic and Technological Development Zone Beijing PRC | Chinese |

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

| Name | Address | Nationality |
|--|--|--------------------|
| Independent non-executive Directors | | |
| Mr. LEUNG Wai Yip (梁偉業) | Room D, 29th floor Block 11, Royal Ascot Fo Tan Hong Kong | Canadian |
| Mr. LIANG Yeshe (梁冶矢) | Room 3-1903 Vanke Star Park Chaoyang District Beijing PRC | Chinese |
| Ms. HOU Aijun (侯愛軍) | Room 601 Building 36, District 13 Heping Street Chaoyang District Beijing PRC | Chinese |

SUPERVISORS

| Name | Address | Nationality |
|---------------------|--|--------------------|
| Ms. PENG Ling (彭玲) | Room 301, Unit 2 No. 125 Jinjiuhua Stonemason District Tuqiao Area Tongzhou District Beijing PRC | Chinese |
| Ms. KONG Xi (孔茜) | Room 1504, Unit 3, Building 1 West District Huanhu Town, Zhangjiawan Town Tongzhou District Beijing PRC | Chinese |
| Mr. CHEN Liang (陳亮) | 6-3-502, Delin Garden Jiugong Town Daxing District Beijing PRC | Chinese |

For the biographies and other relevant information of the Directors and Supervisors, see “Directors, Supervisors and Senior Management” in this document.

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

**Sole Sponsor, [REDACTED] and
[REDACTED]**

**China International Capital Corporation Hong Kong
Securities Limited**

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

[REDACTED]

Financial Advisor

CCB International Capital Limited

12/F CCB Tower
3 Connaught Road Central
Central
Hong Kong

Legal Advisors to the Company

as to Hong Kong and U.S. laws:

O'Melveny & Myers

31/F, AIA Central
1 Connaught Road Central
Hong Kong

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

as to Hong Kong law:

**Eric Chow & Co. in Association with
Commerce & Finance Law Offices**

3401, Alexandra House
18 Chater Road, Central
Hong Kong

as to PRC law:

Commerce & Finance Law Offices

12-14/F, China World Office 2
No. 1 Jianguomenwai Avenue
Beijing
PRC

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

as to Hong Kong and U.S. laws:

Wilson Sonsini Goodrich & Rosati

Suite 1509, 15/F, Jardine House
1 Connaught Place
Central
Hong Kong

as to PRC law:

Zhong Lun Law Firm

6, 10, 11, 16, 17/F, Two IFC
8 Century Avenue
Pudong New Area
Shanghai
PRC

Auditors and Reporting Accountants

Deloitte Touche Tohmatsu

Certified Public Accountants
35/F, One Pacific Place
88 Queensway
Hong Kong

Industry Consultant

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

Suite 2504, Wheelock Square
1717 Nanjing West Road
Shanghai
PRC

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Independent Property Valuer

Savills Valuation and Professional Services (China)

Limited

1208, 12/F

1111 King's Road, Taikoo Shing

Hong Kong

PRC Intellectual Property

Legal Advisor

Hiways Law Firm

Room 703, Tower A, Oriental Media Center

4 Guanghua Road

Beijing 100026

PRC

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