

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 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]
[REDACTED] and [REDACTED]
[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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