
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Mr. PAN Yang (潘陽先生)	No. 1996 Zhangyang Road Pudong New District Shanghai PRC	Chinese
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Mr. TANG Li (唐立先生)	Room 101, No. 142, Lane 316 Gumei West Road Minhang District Shanghai PRC	Chinese
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Non-executive Directors

Mr. KONG Fanxing (孔繁星先生)	No. 15, Lane 1298 Kangqiao Road Pudong New District Shanghai PRC	Chinese
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Mr. XU Huibin (徐會斌先生)	Room 402, No. 10, Lane 1333 Haiyang Road Pudong New District Shanghai PRC	Chinese
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Mr. HE Ziming (何子明先生)	No. 25, Lane 1298 Kangqiao Road Pudong New District Shanghai PRC	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Mr. LI Qianjin (李前進先生)	Room 501, Unit 2, Building 39 Minxiangyuan Yunlong District Xuzhou Jiangsu Province PRC	Chinese
Ms. GUO Lina (郭麗娜女士)	No. 88, Lane 889 Jiangliu Road Minhang District Shanghai PRC	Chinese
Independent Non-executive Directors		
Mr. LIU Jialin (劉嘉凌先生)	House 16 Strawberry Hill 8 Plunkett's Road The Peak Hong Kong	Chinese
Mr. XU Min	Room 1502, No. 11, Lane 1399 Dingxiang Road Pudong New Area Shanghai PRC	Canadian
Ms. JIN Jinping (金錦萍女士)	Room 201, Unit 1, Building 17 Anhe Garden of Tianxiu Garden Haidian District Beijing PRC	Chinese
Mr. SUM Siu Kei (岑兆基先生)	Flat 5A, 5/F Mosbert Mansion Aberdeen Hong Kong	Chinese

For further information regarding our Directors, please refer to the section headed "Directors and Senior Management" in this [REDACTED].

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors and [REDACTED]

Huatai Financial Holdings (Hong Kong) Limited

62/F, The Center
99 Queen's Road Central
Hong Kong

Citigroup Global Markets Asia Limited

50/F, Champion Tower
3 Garden Road
Central
Hong Kong

CMB International Capital Limited

45/F, Champion Tower
3 Garden Road
Central
Hong Kong

DBS Asia Capital Limited

73/F, The Center
99 Queen's Road Central
Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisers to the Company

As to Hong Kong and U.S. law:

Baker & McKenzie

14/F, One Taikoo Place

979 King's Road

Quarry Bay

Hong Kong

As to PRC law:

Tian Yuan Law Firm

Suite 509, Tower A, Corporate Square

35 Financial Street

Xicheng District

Beijing

PRC

As to Cayman Islands laws:

Maples and Calder (Hong Kong) LLP

26/F, Central Plaza

18 Harbour Road

Wanchai

Hong Kong

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

As to Hong Kong and U.S. law:

Clifford Chance

27/F, Jardine House

One Connaught Place

Central

Hong Kong

As to PRC law:

Fangda Partners

24/F, HKRI Centre Two

HKRI Taikoo Hui

288 Shi Men Yi Road

Shanghai

PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

Compliance Adviser

UOB Kay Hian (Hong Kong) Limited

6/F Harcourt House

39 Gloucester Road

Hong Kong

Industry Consultant

Frost & Sullivan (Beijing) Inc.,

Shanghai Branch Co.

Room 1018, Block B

500 Yunjin Road

Xuhui District

Shanghai

PRC

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