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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**

Mr. PAN Yang (潘陽先生)	Room 1405, No.18 Taolin 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]**

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<b>Name</b>	<b>Address</b>	<b>Nationality</b>
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
<b>Independent Non-executive Directors</b>		
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].

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

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**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]

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

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[REDACTED]

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

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**[REDACTED]**

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

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**[REDACTED]**

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

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**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

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

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**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

[REDACTED]