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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**

Ms. Zhang Lele (張樂樂)	Room 1901, No. 11, Lane 168 Shiquan East Road Putuo District Shanghai, PRC	Chinese
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Mr. Huang Yuqing (黃雨青)	Room 415, 13 Canton Road Tsim Sha Tsui Kowloon Hong Kong	Chinese
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**Non-executive Directors**

Dr. Chen Lian Yong (陳連勇)	No. 65, 2001 Longdong Avenue Pudong New District Shanghai, PRC	American
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Dr. Xie Qin (謝沁)	Room 902, No. 15, Lane 89 North Linping Road Hongkou District Shanghai, PRC	Chinese
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Mr. Huang Xiao (黃瀟)	No. 289, Meihua Road Huamu Town Pudong New District Shanghai, PRC	Chinese
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Ms. Yang Yunxia (楊雲霞)	2-29B, Guangcai International Apartment, No. 18 Gongren Tiyuchang West Road Chaoyang District Beijing, 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>
<b>Independent non-executive Directors</b>		
Mr. Chung Ming Kit (鍾明杰)	Flat E, 46 Floor, Block 6 The Long Beach 8 Hoi Fai Road, Tai Kok Tsui Kowloon Hong Kong	Chinese (Hong Kong)
Mr. Tao Tak Yan Dennis (陶德仁)	Flat B, 13/F, Tower 2, Phase 6 Bel-Air on the Peak Hong Kong	Chinese (Hong Kong)
Mr. Ye Xiaoxiang (葉曉翔)	Room 7-1001, Lane 61 Ju Ye Road Pudong New District Shanghai, PRC	Chinese

For more details of our Directors, see “Directors and Senior Management”.

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

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**PARTIES INVOLVED IN THE [REDACTED]**

**Sole Sponsor**

**China International Capital Corporation  
Hong Kong Securities Limited**  
29/F, One International Finance Center  
1 Harbour View Street  
Central  
Hong Kong

[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 United States laws:*

**Davis Polk & Wardwell**

10/F, The Hong Kong Club Building  
3A Chater Road  
Central  
Hong Kong

*As to PRC laws:*

**Zhong Lun Law Firm**

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

*As to Cayman Islands laws:*

**Harney Westwood & Riegels**

3501 The Center  
99 Queen's Road Central  
Hong Kong

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

*As to Hong Kong and United States laws:*

**Herbert Smith Freehills**

23rd Floor, Gloucester Tower  
15 Queen's Road Central  
Hong Kong

*As to PRC laws:*

**CM Law Firm**

Room 2805, Plaza 66 Tower 2  
1366 West Nanjing Rd  
Shanghai  
PRC

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

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**Auditor and Reporting Accountants**

**Ernst & Young**

*Certified Public Accountants*

*Registered Public Interest Entity Auditor*

27/F, One Taikoo Place

979 King’s Road

Quarry Bay

Hong Kong

**Industry Consultant**

**Frost & Sullivan (Beijing) Inc.,**

**Shanghai Branch Co.**

Room 2504-2505

Wheelock Square

1717 Nanjing West Road

Shanghai, PRC

**Compliance Advisor**

**Somerley Capital Limited**

20th Floor, China Building

29 Queen’s Road Central

Hong Kong

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