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

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**DIRECTORS**

<b>Name</b>	<b>Address</b>	<b>I.D. issuing territory</b>
<b>Executive Directors</b>		
Mr. Buzhen Zhang	Room 301 (duplex unit), No. 26, Huancui Street, Baiyun District, Guangzhou, China	China
Mr. Fei Chen	Flat F, 15/F, Tower 10, Park Avenue, 18 Hoi Ting Road, Tai Kok Tsui, Kowloon, Hong Kong	Hong Kong, China
<b>Non-executive Directors</b>		
Mr. Frank Lin	Room 1001, Tower W2, Beijing Oriental Plaza, 1 East Chang’an Avenue, Beijing, China	America
Mr. Ziyang Zhu	Building B, East Area, Huanan Xincheng, Nancun Town, Panyu District, Guangzhou, Guangdong, China	Hong Kong, China
<b>Independent non-executive Directors</b>		
Ms. Rong Shao	No. 58 Jiangjun Road, Jiangning District, Nanjing, Jiangsu, China	China
Mr. Sam Hanhui Sun	No. 64 Donggong Street, Dongcheng District, Beijing, China	China
Mr. Hongqiang Zhao	Room 1101, Unit 3, Building 3, Yard 3, Jingda Road, Chaoyang District, Beijing, China	America

See “Directors and senior management” for further details.

**PARTIES INVOLVED IN THE [REDACTED]**

<b>Sole Sponsor and [REDACTED]</b>	<b>China International Capital Corporation Hong Kong Securities Limited</b> 29/F, One International Finance Centre 1 Harbour View Street Central, Hong Kong
	<b>[REDACTED]</b>

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

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[REDACTED]

**Legal advisers to our Company**

*As to Hong Kong and U.S. Laws*

**Skadden, Arps, Slate, Meagher & Flom and affiliates**

42/F, Edinburgh Tower, The Landmark

15 Queen's Road Central

Central, Hong Kong

*As to PRC Laws*

**Fangda Partners**

24/F, HKRI Centre Two, HKRI Taikoo Hui

288 Shi Men Yi Road

Shanghai, China

*As to Cayman Islands and BVI Laws*

**Harney Westwood & Riegels**

3501 The Centre, 99 Queen's Road Central,

Central, Hong Kong

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

*As to Hong Kong and U.S. Laws*

**Freshfields Bruckhaus Deringer**

55/F, One Island East

Taikoo Place

Quarry Bay, Hong Kong

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

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*As to PRC Laws*

**Commerce & Finance Law Offices**

12-14/F, China World Office 2

No. 1 Jianguomenwai Avenue, Chaoyang District

Beijing, China

**Reporting accountant and auditor**

**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, China

**[REDACTED]**