
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Dr. LU Chris Xiangyang	26 Rockville Ave Lexington, MA 02421 United States of America	American
Ms. XIE Ling (謝玲)	Room 214 No. 15 Sijing Road Huangpu District Shanghai, PRC	Chinese
Dr. GU Xiang-Ju Justin	10-1901, Lane 388 Chuanhe Road Pudong New Area Shanghai, PRC	American
Non-executive Directors		
Dr. WANG David Guowei	34 Green LN Weston, MA 02493 United States of America	American
Ms. JI Dongmei (吉冬梅)	No. 61, Lane 55 Lianmin Road Qingpu District Shanghai, PRC	Chinese
Mr. SUN Yuan (孫淵)	1-3-301, No. 8, Zhuzong Xiangxie Yard 2, Bakeyang North Street Chaoyang District Beijing, PRC	Chinese
Independent Non-executive Directors		
Dr. YIN Xudong	3800 No. 60 Longdong Road Shanghai, PRC	American
Mr. CHAU Kwok Keung (鄒國強)	Flat B, 9/F, Block 2 Royal Peninsula, 8 Hung Lai Road Hung Hom, Kowloon Hong Kong	Chinese (Hong Kong)
Dr. LI Min	221 Settlers Row N Ponte Vedra Beach FL 32082-3941 United States of America	American

See “Directors and Senior Management” for further information with respect to our Directors.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

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

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Legal Advisers to our Company

As to Hong Kong law and United States law:

Davis Polk & Wardwell

10th Floor
The Hong Kong Club Building
3A Chater Road
Hong Kong

As to PRC law:

Jingtian & Gongcheng

34/F, Tower 3
China Central Place
77 Jianguo Road
Chaoyang District
Beijing, PRC

As to Cayman Islands law:

Harney Westwood & Riegels

3501, The Center
99 Queen's Road Central
Central, Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

As to Hong Kong law:

Cooley HK
35/F, Two Exchange Square
8 Connaught Place
Central, Hong Kong

As to PRC law:

Commerce & Finance Law Offices
12-14/F, China World Office 2
No. 1 Jianguomenwai Avenue
Chaoyang District
Beijing, PRC

Reporting Accountants and Auditor

KPMG
Certified Public Accountants
8th Floor, Prince's Building
10 Chater Road
Central, Hong Kong

Industry Consultant

**Frost & Sullivan (Beijing) Inc., Shanghai
Branch Co.**
2504
Wheelock Square
1717 Nanjing West Road
Shanghai 200040
PRC

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