

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Chairwoman and non-executive Director

Ms. YANG Ling (楊凌)	House No. 5, 50 Island Road Repulse Bay, Hong Kong	Chinese (Hong Kong)
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Executive Director

Mr. GAO Song (高嵩)	Room 901, No. 17, Lane 518 Changshou Road Putuo District Shanghai, the PRC	Chinese
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Non-executive Directors

Mr. LIN Jixun (林繼迅)	Flat D, 26/F, Tower 2 Centrestage 108 Hollywood Road Hong Kong	Chinese (Hong Kong)
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Ms. FENG Janine Junyuan (馮軍元)	House 12B, Belleview Garden 5 Belleview Drive Repulse Bay, Hong Kong	Chinese (Hong Kong)
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Ms. LIM Kooi June	Biyun Road Lane 777 Building 6-202 Pudong New District Shanghai, the PRC	Malaysian
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Independent non-executive Directors

Mr. MI Brian Zihou (宓子厚)	Room 705, No. 2, Lane 180 Hongshan Road Pudong New Area Shanghai, the PRC	American
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Mr. YEH Richard (葉霖)	Room 21C, Tower 9, Marinella 9 Welfare Road Aberdeen, Hong Kong	Canadian
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Mr. ZHANG Wei (張煒)	Room 1205, Block 2 Vanke Xingyuan Yangshan Road Chaoyang District Beijing, the PRC	Chinese
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See the section headed “Directors and Senior Management” in this Document for further details.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors and [REDACTED]

Morgan Stanley Asia Limited
46/F, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

Jefferies Hong Kong Limited
Level 26, Two International Finance Centre
8 Finance Street
Central
Hong Kong

[REDACTED]

Legal Advisors to our Company

As to Hong Kong law and United States law
Kirkland & Ellis
26th Floor, Gloucester Tower
The Landmark, 15 Queen's Road Central
Central, Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to PRC law

Han Yi Law Offices

Suite 1801, Tower I, Huayi Plaza
2020 West Zhongshan Road
Shanghai, PRC

As to Cayman Islands law

Walkers (Hong Kong)

15/F, Alexandra House
18 Chater Road
Central, Hong Kong

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

As to Hong Kong law and United States law

Clifford Chance

27/F, Jardine House
One Connaught Place
Central, Hong Kong

As to PRC law

Commerce & Finance Law Offices

12-14th Floor, China World Office 2
No. 1 Jianguomenwai Avenue
Beijing, PRC

Auditors 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 1014 – 1018, Tower B
Greenland Center
500 Yunjin Road
Xuhui District
Shanghai, PRC

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