

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]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[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

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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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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