

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

**PARTIES INVOLVED IN THE [REDACTED]**

**DIRECTORS**

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
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**Chairman of the Board and non-executive Director**

Mr. LIU Gexin (劉革新) <sup>Note</sup>	Building 11, No. 1 Caotang Road Qingyang District, Chengdu Sichuan Province, PRC	Chinese
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**Executive Directors**

Dr. GE Junyou (葛均友)	No. 29 Qingyang Avenue Qingyang District, Chengdu Sichuan Province, PRC	Chinese
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Dr. WANG Jingyi (王晶翼)	903, Building 26, Hengda City No. 555 South Section of Fengxi Avenue Wenjiang District, Chengdu Sichuan Province, PRC	Chinese
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**Non-executive Directors**

Mr. LIU Sichuan (劉思川) <sup>Note</sup>	Building 11, No. 1 Caotang Road Qingyang District, Chengdu Sichuan Province, PRC	Chinese
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Mr. FENG Hao (馮昊)	No. 2, 10th Floor, Building 5 No. 29 Tongzi Street Qingyang District, Chengdu Sichuan Province, PRC	Chinese
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Mr. ZENG Xuebo (曾學波)	Room 2402, No. 34 Shanhu Road No. 381, Shaxi Avenue Panyu District, Guangzhou Guangdong Province, PRC	Chinese
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Mr. LI Dongfang (李東方)	Room 301, Unit 7, Building 6 Yimingyuan, Chengnan Jiayuan Fengtai District Beijing, PRC	Chinese
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**DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]**

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<b>Independent non-executive Directors</b>		
Dr. ZHENG Qiang (鄭強)	16 Yucca Ct San Ramon California, USA	American
Dr. TU Wenwei (涂文偉)	Room 9B, Block 1 Tam Towers, 25 Sha Wan Drive Pokfulam Hong Kong	Chinese (Hong Kong)
Dr. JIN Jinping (金錦萍)	Room 201, Unit 1 Building 17 Anheyuan, Tianxiu Garden Haidian District Beijing, PRC	Chinese
Dr. LI Yuedong (李越冬)	Room 5-201 in A District of Longhu No. 419 of Jinfu Road Qingyang District, Chengdu Sichuan Province, PRC	Chinese

*Note:*

Mr. LIU Sichuan is the son of Mr. LIU Gexin.

**SUPERVISORS**

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
Mr. LAI Degui (賴德貴)	6-1-6-2, No. 10 Shuyuan Road Qingyang District, Chengdu Sichuan Province, PRC	Chinese
Ms. LIAO Yihong (廖益虹)	No. 99 Qingyang Avenue 28-1-#302 Qingyang District Chengdu Sichuan Province, PRC	Chinese
Mr. WAN Peng (萬鵬)	No. 2 Longtengzheng Street Wuhou District, Chengdu Sichuan Province, PRC	Chinese

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

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<b>Name</b>	<b>Address</b>	<b>Nationality</b>
Dr. SONG Hongmei (宋宏梅)	No. 577 Bilin Street Pidu District, Chengdu Sichuan Province, PRC	Chinese
Ms. YANG Qiuyan (楊秋艷)	Jinhe Valley Phase 4 No. 191 Qixing Street Wenjiang District, Chengdu Sichuan Province, PRC	Chinese
Dr. QING Yan (卿燕)	Building 7, Jiazhaoxing Longxi No. 977 Fengxi Avenue Wenjiang District, Chengdu Sichuan Province, PRC	Chinese

See the section headed “Directors, Supervisors and Senior Management” in this document for further details.

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

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**PARTIES INVOLVED IN THE [REDACTED]**

**Joint Sponsors**

**Goldman Sachs (Asia) L.L.C.**

68/F, Cheung Kong Center  
2 Queen's Road Central  
Hong Kong

**CITIC Securities (Hong Kong) Limited**

18/F, One Pacific Place  
88 Queensway  
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

*As to PRC law*

**King & Wood Mallesons**

18th Floor, East Tower  
World Financial Center  
1 Dongshanhuan Zhonglu  
Chaoyang District  
Beijing, PRC

*As to PRC intellectual property law*

**Global Law Office**

15 & 20/F Tower 1  
China Central Place  
No. 81 Jianguo Road  
Chaoyang District  
Beijing, PRC

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

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

*As to Hong Kong law and United States law*  
**Sullivan & Cromwell (Hong Kong) LLP**  
20th Floor, Alexandra House  
18 Chater Road, Central  
Hong Kong

*As to PRC law*  
**Zhong Lun Law Firm**  
22-31/F, South Tower of CP Center  
20 Jin He East Avenue Chaoyang  
District Beijing, PRC

**Independent Auditor and Reporting  
Accountants**

**KPMG**  
*Certified Public Accountants*  
8/F, Prince's Building  
10 Chater Road  
Central  
Hong Kong

**Industry Consultant**

**Frost & Sullivan (Beijing) Inc., Shanghai  
Branch Co.**  
Room 2504, Wheelock Square  
No. 1717 Nanjing West Road  
Jingan District  
Shanghai, PRC

**Independent Property Valuer**

**Cushman & Wakefield Limited**  
27/F, One Island East, Taikoo Place  
18 Westlands Road  
Quarry Bay  
Hong Kong

**Compliance Adviser**

**First Shanghai Capital Limited**  
19/F, Wing On House  
71 Des Voeux Road Central  
Hong Kong

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