# DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

#### **Directors**

Name	Address	Nationality
<b>Executive Directors</b>		
Mr. Wang Ning (王寧)	No. 1201, Unit C, Floor 11, Building 27 No. 28 Anli Road Chaoyang District Beijing PRC	Chinese
Mr. Peng Wei (彭唯)	No. 601, Unit 2, Floor 6, Building 24 Dong Nei Bei Road Dongcheng District Beijing PRC	Chinese
Mr. Liu Dong (劉冬)	No. 304, Building 1, Jiuzhoujiayuan Longyuan Road Longgang District Shenzhen City Guangdong Province PRC	Chinese
<b>Non-executive Director</b>		
Mr. Li Haojun (李浩軍)	Room 701, No. 22, Lane 1299 Ding Xiang Road Pudong New District Shanghai PRC	Chinese
Independent non-executive Directors		
Ms. Ge Xin (葛新)	C 2213, Yosemite Shunyi District Beijing PRC	Chinese (Hong Kong)
Mr. Shan Yigang (單一剛)	Building 807, Yujing Garden II Shunyi District Beijing PRC	Chinese
Mr. Wang Haining (王海寧)	Room 101, Unit 5, Building 1 89 North Fourth Ring East Road Chaoyang District Beijing PRC	Chinese

See "Directors and Senior Management" for further details.

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

### **Parties Involved in the [REDACTED]**

Sole Sponsor, [REDACTED] China International Capital Corporation Hong Kong

**Securities Limited** 

29/F, One International Finance Center

1 Harbor View Street, Central

Hong Kong

#### [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 law

**Commerce & Finance Law Offices** 12-14th Floor, China World Office 2

No. 1 Jianguomenwai Avenue

Beijing, China

As to PRC law in respect of data compliance

**Global Law Office** 

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

Beijing, China

As to Cayman Islands law

Harney Westwood & Riegels

3501 The Center

99 Queen's Road Central

Central, Hong Kong

Legal advisers to the Sole Sponsor and [REDACTED]

As to Hong Kong and U.S. laws

Davis Polk & Wardwell

10/F, The Hong Kong Club Building

3A Chater Road Central, Hong Kong

As to PRC law

Tian Yuan Law Firm

10/F, Tower B, China Pacific Insurance Plaza 28 Fengsheng Hutong, Xicheng District

Beijing, China

# DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Reporting accountant and PricewaterhouseCoopers

independent auditor Certified Public Accountants and Registered Public

Interest Entity Auditor 22/F, Prince's Building Central, Hong Kong

Industry consultant China Insights Industry Consultancy Limited

10F, Block B, Jing'an International Center

88 Puji Road, Jing'an District

Shanghai, China

[REDACTED]