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## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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### DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<b>Executive Directors</b>		
Mr. Xu Xin (許昕)	Room 3701, No. 8 Yan’er Island Road Shinan District Qingdao City, Shandong Province PRC	Chinese
Ms. Li Yan (李艷)	Room 3701, No. 8 Yan’er Island Road Shinan District Qingdao City, Shandong Province PRC	Chinese
Ms. Zhu Jiali (朱佳麗)	Room 2205, Building 8 57 Yongji Road, Shibe District Qingdao, Shandong Province, PRC	Chinese
Mr. Yu Zhenrong (余臻榮)	Room 3501, No. 9 Lane 1515, Zhangyang Road Pudong New Area, Shanghai, PRC	Chinese
<b>Independent non-executive Directors</b>		
Dr. Gu Lin (顧琳)	Suite 1609, 1071 East Tiyuhui Road Hongkou District, Shanghai PRC	Chinese
Mr. Du Haibo (杜海波)	Room 64, Unit 2, Building 8 Yongwei Han Lin Ju 6 East, Jiuru Road Zhengdong Xin District Zhengzhou, Henan Province PRC	Chinese
Mr. Qi Yinliang (齊銀良)	2-102, No. 1, District 1 Xishui Garden Miyun District, Beijing PRC	Chinese

For further information regarding our Directors and senior management members, see “Directors and Senior Management.”

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

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**PARTIES INVOLVED IN THE [REDACTED]**

**Joint Sponsors**

**CITIC Securities (Hong Kong) Limited**

18/F, One Pacific Place, 88 Queensway  
Hong Kong

**ABCI Capital Limited**

11/F, Agricultural Bank of China Tower  
50 Connaught Road Central  
Hong Kong

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

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**Legal advisors to our Company**

*As to Hong Kong and United States laws:*  
**Sidley Austin**  
Level 39, Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

*As to PRC laws:*  
**Commerce & Finance Law Offices**  
12-14th Floor, China World Office 2  
No. 1 Jianguomenwai Avenue  
Chaoyang District  
Beijing, PRC

*As to Cayman Islands laws:*  
**Conyers Dill & Pearman**  
29th Floor  
One Exchange Square  
8 Connaught Place  
Central  
Hong Kong

*As to International Sanctions laws:*  
**Hogan Lovells**  
11th Floor, One Pacific Place  
88 Queensway  
Hong Kong

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

*As to Hong Kong and United States laws:*  
**Allen & Overy**  
9th Floor, Three Exchange Square  
Central  
Hong Kong

*As to PRC laws:*  
**Jingtian & Gongcheng**  
34/F, Tower 3  
China Central Place  
77 Jianguo Road  
Chaoyang District  
Beijing, PRC

**Auditor 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

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

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**Industry consultant**

**Frost & Sullivan (Beijing) Inc.**

Unit 2401-02, Level 24  
China World Office 2  
1 Jianguomenwai Avenue  
Chaoyang District  
Beijing  
China

**Compliance Advisor**

**Dongxing Securities (Hong Kong)**

**Company Limited**

6805-6806A, 68/F  
International Commerce Center  
1 Austin Road West  
Kowloon  
Hong Kong

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