
DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
-------------	----------------	--------------------

Executive Directors

Dr. Dai Wenyuan (戴文淵)	Room 903, Unit 2, Building 6 Block 3, Poly Xishan Linyu Heilongtan Road Haidian District, Beijing PRC	Chinese
-----------------------	---	---------

Mr. Chen Yuqiang (陳雨強)	Room 1301, Unit 4, Level 13 Building 3 West District Qinghe Jiayuan Haidian District, Beijing PRC	Chinese
------------------------	--	---------

Mr. Yu Zhonghao (于中灝)	No. 1001 10 Dengshikou Avenue East Dongcheng District, Beijing PRC	Chinese
-----------------------	---	---------

Non-Executive Directors

Dr. Yang Qiang (楊強)	Flat H, 23/F, Block 5 East Point City 8 Chung Wa Road Tseung Kwan O, New Territories Hong Kong	Chinese
---------------------	--	---------

Mr. Dou Shuai (竇帥)	Room 2205, Building 1 Beijing Palm Springs International Apartment No. 8, Chaoyang Park South Road Chaoyang District, Beijing PRC	Chinese
--------------------	--	---------

Mr. Zhang Jing (張晶)	Flat 6, 25/F, Block 3 11 Hoi Fan Road Hampton Place Tai Kok Tsui Kowloon Hong Kong	Chinese
---------------------	---	---------

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Independent Non-Executive Directors

Mr. Li Jianbin (李建濱)	2101, Unit 1, Building No.2 Wanxiangfu, Oak Bay Phase 5 Haidian District, Beijing PRC	Chinese
Mr. Liu Chijin (劉持金)	H2 Liying Road Lixi Garden, 16 Tianzhu Kaifa Street Shunyi District, Beijing PRC	American
Ms. Ke Yele (柯燁樂)	Flat B, 11/F Tower 1 Central Park 18 Hoi Ting Road Kowloon Hong Kong	Chinese

SUPERVISORS

Name	Address	Nationality
Mr. Chai Yifei (柴亦飛)	Room 701, No. 10, Lane 59 Pingyang Road, Minhang District Shanghai PRC	Chinese
Ms. Zhou Wenjing (周文靜)	16, Level 2, Building No. 2 Anhui Dongli Chaoyang District, Beijing PRC	Chinese
Ms. Shao Liling (邵麗玲)	Room 2802, Unit 2, Level 18, 5 Chaoyang Road Chaoyang District, Beijing PRC	Chinese

For details with respect to our Directors and Supervisors, see the section headed “Directors, Supervisors and Senior Management” in this Document.

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

**China International Capital Corporation
Hong Kong Securities Limited**
29/F, One International Finance Centre
1 Harbour View Street
Central
Hong Kong

[REDACTED]

Legal Advisors to our Company

As to Hong Kong law and United States law

Davis Polk & Wardwell
10/F, The Hong Kong Club Building
3A Chater Road
Central
Hong Kong

As to PRC law

JunHe LLP
26/F, HKRI Centre One
HKRI Taikoo Hui 288 Shimen Road (No. 1)
Shanghai
PRC

As to U.S. export control law

Jacobson Burton Kelley PLLC
1725 I Street, NW
Suite 300
Washington, DC 20006
U.S.

**Legal Advisors to the Sole Sponsor and
the [REDACTED]**

As to Hong Kong law and United States law

O'Melveny & Myers
31/F, AIA Central
1 Connaught Road Central
Hong Kong

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

As to PRC law

Commerce & Finance Law Offices

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

**Reporting Accountant and
Independent Auditor**

PricewaterhouseCoopers

*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
PRC

[REDACTED]