
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

For further information on our Directors, see "Directors and Senior Management" in this document.

DIRECTORS

Name	Address	Nationality
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Chairperson and non-executive Director

Dr. LIU Jiren (劉積仁)	No. 1-1-1 15-1 Wanghu Road Heping District Shenyang PRC	Chinese
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Executive Director

Ms. ZONG Wenhong (宗文紅)	Room 2002, Building 1 555 Furongjiang Road Changning District Shanghai PRC	Chinese
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Non-executive Directors

Ms. LU Zhaoxia (盧朝霞)	No. 3-7-2 66 Wenti West Road Heping District Shenyang PRC	Chinese
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Dr. WANG Nan (王楠)	No. 1-3-2 13 Wanghu Road Heping District Shenyang PRC	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Mr. PU Chengchuan (蒲成川)	No. 602, Unit 5 Building 11, Block 10 Heping Street, Chaoyang District Beijing PRC	Chinese
Dr. CHEN Lianyong (陳連勇)	No. 65, Lane 2001 Longdong Avenue Pudong New Area Shanghai PRC	American

Independent non-executive Directors

Ms. CHEN Yan (陳艷)	No. 2-3-2 178 Lingshui Road Ganjingzi District Dalian PRC	Chinese
Dr. FANG Weiyi (方唯一)	Room 25E No. 18, Lane 1029 Zhaojiabang Road Xuhui District Shanghai PRC	Chinese
Dr. YIN Guisheng (印桂生)	258 Nantong Street Nangang District Harbin PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

**Sole Sponsor, [REDACTED] and
[REDACTED]**

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

[REDACTED]

**Reporting Accountant and
Auditor**

PricewaterhouseCoopers
*Certified Public Accountants
and Registered Public
Interest Entity Auditor*
22/F, Prince's Building
Central
Hong Kong

Legal Advisors to the Company

As to Hong Kong and U.S. laws:
Clifford Chance
27/F Jardine House
One Connaught Place
Central
Hong Kong

As to PRC law:
Tian Yuan Law Firm
Suite 509, Tower A
Corporate Square
35 Financial Street
Xicheng District
Beijing
PRC

As to Cayman Islands law:
Maples and Calder (Hong Kong) LLP
26th Floor, Central Plaza
18 Harbour Road
Wanchai
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisors to the [REDACTED]

As to Hong Kong and U.S. laws:

Herbert Smith Freehills
23/F, Gloucester Tower
15 Queen's Road
Central
Hong Kong

As to PRC law:

Commerce & Finance Law Offices
6/F, NCI Tower
A12 Jianguomenwai Avenue
Chaoyang District
Beijing
PRC

Industry Consultant

**Frost & Sullivan (Beijing) Inc., Shanghai
Branch Co.**
2504 Wheelock Square
1717 Nanjing Xi Lu
Jing'an District
Shanghai
PRC

[REDACTED]