### **DIRECTORS**

Name	Address	<b>Nationality</b>
<b>Executive Directors</b>		
Mr. WU Xubo (吳旭波)	Room 2702, Building 7 No. 8 Guishang Road Huangpu District, Guangzhou Guangdong PRC	Chinese
Ms. WU Xuan (吳璇)	Room 501 No.23 Hua Fu Street, Zhu Jiang New City Tianhe District, Guangzhou Guangdong PRC	Chinese
Independent non-executive Di	rectors	
Ms. SONG Siyun (宋司筠)	Room 501 No.535 Machang Road Tianhe District, Guangzhou Guangdong PRC	Chinese
Mr. QIN Yongde (覃永德)	Room 903 Heyuan Building No.194 West Linhe Horizontal Road Tianhe District, Guangzhou Guangdong PRC	Chinese
Ms. ZHENG Yi (鄭恰)	Room 2104, Unit 2, No.6 Building Ren He Spring International Park No.288 Jinghui West 2nd Road Chengdu Sichuan PRC	Chinese

See the section headed "Directors and Senior Management" in this document for further details.

## PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors and Sponsor-[REDACTED]

**China International Capital Corporation Hong Kong Securities Limited** 

29/F, One International Finance Centre 1 Harbour View Street

Central Hong Kong

**China Securities (International) Corporate Finance Company Limited** 

18/F, Two Exchange Square 8 Connaught Place Central Hong Kong

[REDACTED]

## [REDACTED]

# **Legal Advisers 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

### Beijing Dacheng Law Offices, LLP

16-21F, Tower B, ZT International Center No.10, Chaoyangmen Nandajie Chaoyang District Beijing PRC

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As to PRC law with respect to litigations

#### **Goldsun Law Firm**

13F, Industrial Bank Building No. 101 Tianhe Road Guangzhou PRC

As to Cayman Islands law

## Walkers (Hong Kong)

15th Floor, Alexandra House 18 Chater Road Central Hong Kong

# Legal Advisers to the Joint Sponsors and the [REDACTED]

As to Hong Kong law and United States law

#### Wilson Sonsini Goodrich & Rosati

Suite 1509, 15/F, Jardine House 1 Connaught Place Central Hong Kong

As to PRC law

#### JunHe LLP

Suite 1301
13/F E Building
G.T. Land Plaza
No.13 Zhujiang East Road
Zhujiang New Town
Tianhe District, Guangzhou
Guangdong
PRC

#### **Auditors and Reporting Accountants**

#### **Ernst & Young**

Certified Public Accountant
Registered Public Interest Entity Auditor
27/F, One Taikoo Place
979 King's Road
Quarry Bay, Hong Kong

Industry Consultant Frost & Sullivan (Beijing) Inc., Shanghai

**Branch Co.** Suite 2504

Wheelock Square

1717 Nanjing West Road

Shanghai

**PRC** 

[REDACTED] [REDACTED]