
DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

For further information on our Directors and Supervisors, see “Directors, Supervisors and Senior Management” of this document.

DIRECTORS

Name	Address	Nationality
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Executive Directors

Mr. Wang Bing (王兵)	Room 1302, Building 31, Cuijing Beili Tongzhou District Beijing, PRC	Chinese
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Ms. Zhao Wenjun (趙文君)	Room 1302, Building 31, Cuijing Beili Tongzhou District Beijing, PRC	Chinese
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Ms. Zhao Shulan (趙淑蘭)	Room 501, Unit 1, Building 12 Fuhuishanshui, Chenggong Street Wuchang Town, Harbin Heilongjiang Province, PRC	Chinese
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Mr. Shu Minghe (舒明賀)	1-39-1, No. 268-4 Qingnian Street Shenhe District, Shenyang Liaoning Province, PRC	Chinese
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Mr. Zou Hao (鄒昊)	Room 201, Unit 2, Building A5 North Ritan Road, Chaoyang District Beijing, PRC	Chinese
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Non-executive Director

Mr. Chang Bin (常斌)	1002, Floor 9, Building 19, Block 2 No. 6 East 4th Ring Road North Chaoyang District Beijing, PRC	Chinese
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**Independent non-executive
Directors**

Mr. Shi Ketong (史克通)	Room 2603, Unit 2, Building 2 Block 2, Yuquan Xili Shijingshan District Beijing, PRC	Chinese
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DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Mr. Yeung Chi Tat (楊志達)	Flat E, 60/F, Tower 3, Vision City 1 Yeung Uk Road Tsuen Wan, New Territories Hong Kong	Chinese (Hong Kong)
Mr. Lin Chen (林晨)	Room A, Floor 11 Block 1, Tam Towers No. 25 Sha Wan Drive Pok Fu Lam Southern District Hong Kong	Chinese (Hong Kong)

SUPERVISORS

Name	Address	Nationality
Mr. He Yang (何洋)	2-10-402, LincuiXili Chaoyang District Beijing, PRC	Chinese
Mr. Li Xiang (李響)	Room 2402, Building 1 Block 2, Longxing South 2nd Road Mentougou District Beijing, PRC	Chinese
Ms. Wang Zhijuan (王志娟)	Room 703, Unit 1, Building 4 Century Sunshine Dachang Hui Autonomous County Langfang, Hebei Province, PRC	Chinese

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

**Joint Sponsors,
[REDACTED] and
[REDACTED]**

Morgan Stanley Asia Limited
46/F, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

**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]

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

**Auditor and Reporting
Accountants**

KPMG
Certified Public Accountants
8th Floor, Prince's Building
10 Chater Road
Central
Hong Kong

**Legal Advisers to the
Company**

As to Hong Kong and United States laws:
Clifford Chance
27/F, Jardine House
One Connaught Place
Central
Hong Kong

As to PRC law:
Commerce & Finance Law Offices
12-14/F, China World Office 2
No. 1 Jianguomenwai Avenue
Chaoyang District
Beijing
PRC

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

As to Hong Kong and United States laws:
Paul Hastings
22/F, Bank of China Tower
1 Garden Road
Central
Hong Kong

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

Industry Consultant

Frost & Sullivan (Beijing) Inc.
Unit 2401-02, Level 24
China World Office 2
1 Jianguomenwai Avenue
Chaoyang District
Beijing
PRC

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Compliance Adviser

Gram Capital Limited

Room 1209

12/F, Nan Fung Tower

88 Connaught Road Central/

173 Des Voeux Road Central

Central

Hong Kong

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