

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Executive Directors		
Mr. Yang Mingchao (楊明超先生)	No. 36 Building 7, No. 2 Shunhe Road Jinshui District Zhengzhou Henan Province, PRC	Chinese
Mr. Meng Xianjin (孟先進先生)	Floor 1-2, Building K-27 Nanhai Courtyard, Kaiwei Ecological City Jiangdong Avenue Guilinyang Development Zone Meilan District, Haikou Hainan Province, PRC	Chinese
Mr. An Haolei (安浩磊先生)	Room 302, No. 39 Lane 905, Shenbin Road Minhang District Shanghai, PRC	Chinese
Ms. Luo Na (羅娜女士)	No. 244, Floor 28, Unit 2 Block 1, Yard 55 Mudan Road High-tech Development Zone Zhengzhou Henan Province, PRC	Chinese
Non-Executive Directors		
Mr. Yi Jiayu (衣家宇先生)	Room 1702, Unit 1, 17th Floor Building 7, Courtyard 3 Shuanghe Middle Road Chaoyang District Beijing, PRC	Chinese
Mr. Zeng Xinghai (曾興海先生)	29th Floor Financial Building No. 2022 Jianshe Road Luohu District Shenzhen Guangdong Province, PRC	Chinese
Mr. Liu Zhengzheng (劉錚錚先生)	No. 3004, Unit 2, Building 8 Yard 121, Yongping Road Jinshui District Zhengzhou Henan Province, PRC	Chinese

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Name	Address	Nationality
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Independent Non-Executive Directors

Mr. Zeng Xiaosong (曾曉松先生)	23 Sam Mun Tsai Rd The Beverly Hills Boulevard Du Palais House 92 Tai Po Nt Hong Kong	Chinese
Ms. Yu Fang Jing (郁昉瑾女士)	Flat B, Floor 12 Tower 6, 9 Welfare Road Wong Chuk Hang Hong Kong Island Hong Kong	Australian
Mr. Li Jianfeng (李劍峰先生)	Room 401, Unit 1 Building 3 No. 80 Dashi West Road Qingyang District Chengdu Sichuan Province, PRC	Chinese
Mr. Shi Kangping (施康平先生)	Room 801, Gate 2 Building 3, Yard 9 Nanxiange Street Xicheng District Beijing, PRC	Chinese

SUPERVISORS

Name	Address	Nationality
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Ms. Zheng Min (鄭敏女士)	Room 704, Unit 1, Building 11 Nanshan, Xintian City Donglin Lake, Jiayu Town Xingyang Henan Province, PRC	Chinese
Mr. Zhang Boyuan (張柏源先生)	No. 21 of No. 1 Block 116, Zijingshan Road Guancheng Hui District Zhengzhou Henan Province, PRC	Chinese
Ms. Zhang Yifan (張藝凡女士)	No. 17, 4th Floor, Unit 2 East of Building 15 Greentown Lily Apartment No. 3 Dirun Road Zhengdong New District Zhengzhou Henan Province, PRC	Chinese

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

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

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors and [REDACTED]

Huatai Financial Holdings (Hong Kong) Limited
62/F, The Center
99 Queen's Road Central
Hong Kong

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

[REDACTED]

Legal Advisors to our Company

As to Hong Kong law and U.S. law

Clifford Chance
27th Floor, Jardine House
1 Connaught Place
Hong Kong

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

As to PRC law

CM Law Firm

2805, Phase II, Plaza 66
1366 Nanjing West Road
Shanghai, PRC

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

As to Hong Kong law and U.S. law

Freshfields Bruckhaus Deringer

55th Floor, One Island East
Taikoo Place, Quarry Bay
Hong Kong

As to PRC law

Jingtian & Gongcheng

34/F, Tower 3, China Central Place
77 Jianguo Road
Beijing, PRC

**Reporting Accountants and
Independent Auditor**

Ernst & Young

*Certified Public Accountants
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.**

2504 Wheelock Square
1717 Nanjing West Road
Shanghai, PRC

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