DIRECTORS

Name	Residential Address	Nationality
Executive Directors		
Wang Bin (王濱)	Unit C15 Chunshui'an Townhouse Overseas Chinese Town Nanshan District Shenzhen PRC	Chinese
Chen Kunrong (陳昆嶸)	Unit 8B 2nd Floor Block 4 Bolin Tianrui No. 4088 Liuxian Avenue Shenzhen PRC	Chinese
Yu Lizhi (余立志)	Room E 17th Floor Block 2 Canglong Garden Minzhi Road Longhua District Shenzhen PRC	Chinese
Cui Yan (崔艷)	Room 1912 Block C Building 1 Fanhai City Plaza Nanshan District Shenzhen PRC	Chinese

Name	Residential Address	Nationality		
Non-Executive Directors				
Zhu Chao (朱超)	No. 151 Yejiazhai Xiaoshiqiaodui Guijing Village Sanlin Town Pudong District Shanghai PRC	Chinese		
An Yufang (安煜芳)	Room 1005 Vanke Metropolis Middle East Third Ring Road Chaoyang District Beijing PRC	Chinese		
Independent Non-Executive Directors				
Wang Xiaochuan (王小川)	Unit 3301 3rd Floor Block 1 No. 16 Zhongguancun East Road Haidian District Beijing PRC	Chinese		
Guo Wei (郭	Unit 2302 23rd Floor No. 113 North Lane Shaoyaoju Beiyuan, Chaoyang District Beijing PRC	Chinese		
Zhang Chen (張辰)	Flat E 11th Floor Block 3 Florient Rise 38 Cherry Street Tai Kok Tsui Hong Kong	Chinese		

SUPERVISORS

Name	Residential Address	Nationality
Qin Yi (秦禕)	No. 1301 Block B Tower 10 Citic Mangrove Bay Garden Nanshan District Shenzhen PRC	Chinese
Huang Ronghui (黃榮輝)	No. 17-601 Moon Bay Park Lane 288 Chengfeng Road Chuansha Town Pudong New Area Shanghai PRC	Chinese
Qi Rupeng (戚汝鵬)	No. 2019 Block 1 No. 7 Qingheying South Street Chaoyang District Beijing PRC	Chinese

Further information about the Directors, the Supervisors and other senior management members are set out in "Directors, Supervisors and Senior Management."

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors, [REDACTED] China Securities (International)

Corporate Finance Company Limited

18/F

Two Exchange Square 8 Connaught Place, Central

Hong Kong

Huatai Financial Holdings (Hong Kong)

Limited

62/F

The Center

99 Queen's Road Central

Hong Kong

Legal Advisors to Our Company

As to Hong Kong law:

Han Kun Law Offices LLP

Rooms 3901-05

39/F., Edinburgh Tower

The Landmark

15 Queen's Road Central

Hong Kong

As to PRC Law:

Han Kun Law Offices

9/F

Office Tower C1 Oriental Plaza

1 East Chang An Ave Dongcheng District

Beijing PRC

As to Hong Kong law:

O'Melveny & Myers

31/F, AIA Central

1 Connaught Road Central

Hong Kong

Legal Advisors to the Joint Sponsors and the [REDACTED]

As to Hong Kong law:

Sidley Austin

39/F

Two International Finance Centre

8 Finance Street

Central Hong Kong

As to PRC Law:

Jingtian & Gongcheng

34/F. Tower 3

China Central Place 77 Jianguo Road Chaoyang District

Beijing PRC

Auditor and Reporting Accountant

PricewaterhouseCoopers

Certified Public Accountants and

Registered Public Interest Entity Auditor

22/F

Prince's Building

Central

Hong Kong SAR, China

Industry Consultant

Frost & Sullivan (Beijing) Inc.,

Shanghai Branch Co.

Room 2504

Wheelock Square

1717 Nanjing West Road

Shanghai

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[REDACTED]