

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Executive Directors and Non-executive Directors

Name	Position	Address	Nationality
HUANG Jian (黃健)	Executive Director and chairman of the Board of Directors	Room 1201 No. 297-1, Jiahe Road Siming District Xiamen City, Fujian Province, the PRC	Chinese
ZHENG Wenbin (鄭文濱)	Executive Director and vice chairman of the Board of Directors	Room 2202 Unit 3, City Jiayuan No. 13 Huashan Road, Nangang District Harbin City, Heilongjiang Province, the PRC	Chinese
LI Youquan (李有泉)	Executive Director and general manager	Room 2202 No. 10-6 Xingsheng Road, Tianhe District Guangzhou City, Guangdong Province, the PRC	Chinese
LIU Zhen (劉震)	Non-executive Director	601, Door 3 4F, No. 47 West 4th Ring Middle Road Haidian District Beijing, the PRC	Chinese
WANG Yalong (王亞龍)	Non-executive Director	No. 1 Lane 1 South, Sanlihe 2 Xicheng District Beijing, the PRC	Chinese
HUANG Danyan (黃丹艷)	Executive Director and deputy general manager	Room 104 No. 311 Lianqian West Road Siming District Xiamen City, Fujian Province, the PRC	Chinese

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Nationality</u>
Independent Non-executive Directors			
XIAO Wei (肖偉)	Independent non-executive Director	Room 102 No. 19, Xiamen University Waterfront Siming District Xiamen City, Fujian Province, the PRC	Chinese
CHEN Aihua (陳愛華)	Independent non-executive Director	No. 422-12, Siming South Road Siming District Xiamen City, Fujian Province, the PRC	Chinese
LAM Yiu Por (林曉波)	Independent non-executive Director	Flat D, 8/F, Tower 3, Ocean Shores Tseung Kwan O, New Territories Hong Kong	Chinese

SUPERVISORS

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Nationality</u>
ZHENG Feng (鄭峰)	Chairman of the board of Supervisors	Room 302 No. 35, Gulou Beili Siming District Xiamen City, Fujian Province, the PRC	Chinese
WEI Wei (魏澌)	Supervisor	No. 94, Houputong Erli Huli District Xiamen City, Fujian Province, the PRC	Chinese
ZHANG Ning (張寧)	Supervisor	No. 299 Xiang Xi Road, Ma Xiang Town Xiang’an District Xiamen City, Fujian Province, the PRC	Chinese

Further information is set out in the section headed “Directors, Supervisors and Senior Management” in this document.

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

China International Capital Corporation

Hong Kong Securities Limited

29/F, One International Finance Centre

1 Harbour View Street

Central

Hong Kong

GF Capital (Hong Kong) Limited

29-30/F, Li Po Chun Chambers

189 Des Voeux Road Central

Hong Kong

[REDACTED]

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Legal Advisors to the Company

As to Hong Kong law and U.S. law:

Wilson Sonsini Goodrich & Rosati

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

As to PRC law:

Hylands Law Firm

11, Fortune Financial Center
No. 5 Dongsanhuan Zhong Road
Chaoyang District, Beijing
PRC

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

As to Hong Kong law and U.S. law:

Herbert Smith Freehills

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

As to PRC law:

Jingtian & Gongcheng

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

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Auditors and Reporting Accountants

KPMG

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

Industry Consultant

**Frost & Sullivan (Beijing) Inc.,
Shanghai Branch Co.**
2504 Wheelock Square
1717 Nanjing West Road
Shanghai 200040, China

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