

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Executive Directors and Non-executive Directors

Name	Address	Nationality
HUANG Jian (黃健)	Room 1201 No. 297-1, Jiahe Road Siming District Xiamen City, Fujian Province, the PRC	Chinese
ZHENG Wenbin (鄭文濱)	Room 2202 Unit 3, City Jiayuan No.13 Huashan Road, Nangang District Harbin City, Heilongjiang Province, the PRC	Chinese
LI Youquan (李有泉)	Room 2202 No.10-6 Xingsheng Road, Tianhe District Guangzhou City, Guangdong Province, the PRC	Chinese
LIU Zhen (劉震)	601, Door 3 4F, No. 47 West 4th Ring Middle Road Haidian District Beijing, the PRC	Chinese
WANG Yalong (王亞龍)	No.1 Lane 1 South, Sanlihe 2 Xicheng District Beijing, the PRC	Chinese
HUANG Danyan (黃丹艷)	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>Address</u>	<u>Nationality</u>
Independent Non-executive Directors		
XIAO Wei (肖偉)	Room 102 No.19, Xiamen University Waterfront Siming District Xiamen City, Fujian Province, the PRC	Chinese
CHEN Aihua (陳愛華)	No.422-12, Siming South Road Siming District Xiamen City, Fujian Province, the PRC	Chinese
LAM Yiu Por (林曉波)	Flat D, 8/F, Tower 3, Ocean Shores Tseung Kwan O, New Territories Hong Kong	Chinese

SUPERVISORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
ZHENG Feng (鄭峰)	Room 302 No.35, Gulou Beili Siming District Xiamen City, Fujian Province, the PRC	Chinese
WEI Wei (魏澌)	No.94, Houputong Erli Huli District Xiamen City, Fujian Province, the PRC	Chinese
ZHANG Ning (張寧)	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.**
Suite 2504
Wheelock Square
1717 Nanjing West Road
Shanghai, PRC

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