DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. SONG Yang (宋陽)	Room 903, Building 3 Shuanghuwan Garden Suzhou Industrial Park Suzhou, Jiangsu Province PRC	Chinese
Mr. LU Yukun (盧玉坤)	13-3 Batilan Bay 88 Qingjian Road Suzhou Industrial Park Suzhou, Jiangsu Province PRC	Chinese
Mr. LI Shuangjiang (李雙江)	Room 105, Building 26 Shuimo Garden Suzhou Industrial Park Suzhou, Jiangsu Province PRC	Chinese
Non-executive Directors		
Mr. LI Chengsheng (李程晟)	7B25C, Jinhong Kaixuan City Xin'an West Road Bao'an District Shenzhen, Guangdong Province PRC	Chinese
Mr. TAO Zhixin (陶志新)	Room 201, 141 Lane 631 Gumei West Road Minhang District Shanghai PRC	Chinese
Mr. YANG Yuankui (楊元奎)	Room 1202, Unit 3, Building 1 Guo'an Fu 66 Qianqingchang Alley Xicheng District Beijing PRC	Chinese

Name	Address	<u>Nationality</u>	
Independent Non-executive Directors			
Dr. ZHANG Weigong (張為公)	Room 504, Building 30 Hyde Park, 1 Hanlin Road Suzhou Industrial Park Suzhou, Jiangsu Province PRC	Chinese	
Mr. LIU Yong (劉勇)	Room 204, Building 46 City Garden Suzhou Industrial Park Suzhou, Jiangsu Province PRC	Chinese	
Ms. XUE, Rui Shirley (薛睿)	Flat B, 7/F, Blk T3 The Harbourside 1 Austin Road W Tsim Sha Tsui Kowloon Hong Kong	Chinese (Hong Kong)	
SUPERVISORS			
Mr. LUO Hong (羅紅)	Room 204, Building 17 Hyde Park, 1 Hanlin Road Suzhou Industrial Park Suzhou, Jiangsu Province PRC	Chinese	
Mr. ZHU Qinghua (朱慶華)	Room 705, Unit 2, Building 11 Jinlian Garden (Zhongyayuan) Pinglong Road Gusu District Suzhou, Jiangsu Province PRC	Chinese	
Mr. WANG Bingjie (汪冰潔)	Room 304, Building 47 Century Garden Yushan Road High-tech Zone Suzhou, Jiangsu Province PRC	Chinese	

For further information regarding our Directors and Supervisors, please see "Directors, Supervisors and Senior Management."

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors and [REDACTED]

Citigroup Global Markets Asia Limited

50/F, Champion Tower Three Garden Road Central Hong Kong

Huatai Financial Holdings (Hong Kong) Limited

62/F, The Center 99 Queen's Road Central Central Hong Kong

CCB International Capital Limited

12/F, CCB Tower3 Connaught Road CentralCentralHong Kong

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DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

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DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Legal Advisors to our Company

as to Hong Kong and U.S. laws:

Kirkland & Ellis

26/F, Gloucester Tower The Landmark 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

as to U.S. export control law: **Hogan Lovells**

11th Floor, One Pacific Place 88 Queensway Hong Kong

Legal Advisors to the Joint Sponsors

as to Hong Kong and U.S. laws:

Shearman & Sterling

21/F, Gloucester Tower

The Landmark 15 Queen's Road

Central Hong Kong

as to PRC law:

Beijing DeHeng Law Offices

12/F, Tower B Focus Place

19 Finance Street

Beijing PRC

Reporting Accountant and Independent Auditor

 ${\bf Price water house Coopers}$

Certified Public Accountants and Registered

Public Interest Entity Auditor

22/F, Prince's Building

Central Hong Kong

Industry Consultant

Frost & Sullivan (Beijing) Inc., Shanghai

Branch Co. Room 2504

Wheelock Square

1717 Nanjing West Road

Shanghai PRC

Compliance Advisor

Quam Capital Limited

5/F and 24/F (Rooms 2401 and 2412)

Wing On Centre

111 Connaught Road Central

Hong Kong