
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Executive Directors

Name	Address	Nationality
Ms. Li Guiping (李桂屏)	Flat 201, Unit 3, Building 8 No. 1 Sijixinghe Middle Road Chaoyang District Beijing China	Chinese
Mr. Bo Shijiu (薄世久)	Flat 201, Unit 22, Building 13 Yangzhouxinyuan Block 2 Shunyi District Beijing China	Chinese
Ms. Jia Hui (賈惠)	Flat 701, Unit 2, Building 2 No. 1 Huangchangnanli Chaoyang District Beijing China	Chinese

Non-executive Director

Name	Address	Nationality
Ms. Jin Ting (靳婷)	Flat 221 No. 40 Shashi Road Heping District Tianjin China	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Independent Non-executive Directors

Name	Address	Nationality
Mr. Shen Jinjun (沈進軍)	Flat 6, Unit 3, Building 12 Baiwanzhuangzhongli Xicheng District Beijing China	Chinese
Mr. Dong Yang (董揚)	Flat 2202, Building 1 Mantingfangyuan Qingyunli Haidian District Beijing China	Chinese
Mr. Wang Fukuan (王福寬)	No. 27-35, Bei'erhutong Jiefang Road Nanguan District Changchun China	Chinese

For further information about our Directors and members of our senior management, please refer to “Directors and Senior Management” of this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

CITIC Securities (Hong Kong) Limited

18/F, One Pacific Place

88 Queensway

Hong Kong

ICBC International Capital Limited

37/F, ICBC Tower

3 Garden Road

Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Legal advisors to our Company

As to Hong Kong law:

Tian Yuan Law Firm LLP

Suites 3304-3309, 33/F

Jardine House

One Connaught Place

Central

Hong Kong

As to PRC law:

JunHe LLP

20/F, China Resources Building

8 Jianguomenbei Avenue

Beijing

China

As to Cayman Islands law:

Conyers Dill and Pearman

29/F, One Exchange Square

8 Connaught Place

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:

Beijing DHH Law Firm

11-12/F, Tower C, Yintai Centre

No. 2 Jianguomenwai Avenue

Chaoyang District

Beijing

China

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

**Auditor and Reporting
Accountants**

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

Industry consultant

China Insights Industry Consultancy Limited
10/F, Block B
Jing’an International Center
88 Puji Road
Jing’an District
Shanghai
China

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