

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
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Executive Directors

Mr. Wang Xiaokun (王霄鋸)	No. 3001, Floor 30, Unit 1, Building 26 No. 228 Liucheng Liaoyuan Road Wenjiang District Chengdu, Sichuan PRC	Chinese
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Mr. Wang Hongxue (汪紅學)	No. 5, Floor 4, Unit 1, Building 3 No. 63, Zhengbei Middle Street Tianfu New District Chengdu, Sichuan PRC	Chinese
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Ms. Dai Li (戴利)	No. 48, Group 13, Jigong Village Fenghuang Township, Da'an District Zigong, Sichuan PRC	Chinese
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Mr. Chen Keyuan (陳克遠)	No. 621, Floor 6, Unit 4, Building 2 No. 8, Section 1 of Xisanhuan Road Wuhou District, Chengdu Sichuan, PRC	Chinese
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Non-Executive Director

Dr. Chen Da (陳達)	No. 900 West Yan'an Road Changning District Shanghai PRC	Chinese
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DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Independent Non-Executive Directors

Mr. Yeung Chi Tat (楊志達)	Unit E, 60/F, Tower 3, Vision City 1 Yeung Uk Road Hong Kong	Chinese (Hong Kong)
Dr. Tang Yong (唐勇)	Room 503, Unit 1, Building 1 Vanke Shiguangrunyuan No. 199 East Section of Gaodian Road, Pidu District Chengdu, Sichuan PRC	Chinese
Ms. Cheng Li (程麗)	10A, 1902, South Zone Pingguo Community No. 32 Baiziwan Road Chaoyang District, Beijing PRC	Chinese

SUPERVISORS

Name	Address	Nationality
Ms. Liu Weihong (劉洧宏)	No. 3001, Floor 30, Unit 1, Building 26 No. 228 Liucheng Liaoyuan Road Wenjiang District Chengdu, Sichuan PRC	Chinese
Mr. Zhu Mingxing (朱明星)	No. 1308, Unit 1, Building 1, Meili Hejiang No. 8 Tianxianqiao South Road Jinjiang District Chengdu, Sichuan PRC	Chinese
Mr. Zhang Yu (張禹)	No. 1-2-401, Linglong County No. 58, Jinlu 4th Road Tiefu Section, Wuhou Avenue Wuhou District Chengdu, Sichuan PRC	Chinese

For details with respect to our Directors and Supervisors, see “Directors, Supervisors and Senior Management” in this Document.

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor and [REDACTED]

**China International Capital Corporation
Hong Kong Securities Limited**
29/F, One International Finance Centre
1 Harbour View Street
Central
Hong Kong

[REDACTED]

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisors to our Company

As to Hong Kong law and United States law

Davis Polk & Wardwell

10th Floor, The Hong Kong Club Building
3A Chater Road
Hong Kong

As to PRC law

Jingtian & Gongcheng

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

**Legal Advisors to the Sole Sponsor and
the [REDACTED]**

As to Hong Kong law and United States law

Clifford Chance

27/F, Jardine House
One Connaught Place
Central
Hong Kong

As to PRC law

King & Wood Mallesons

16th Floor, Tower 1, Chengdu IFS
No. 1 Section 3 Hong Xing Road
Chengdu, Sichuan
PRC

**Reporting Accountants and
Independent Auditor**

Deloitte Touche Tohmatsu

*Certified Public Accountants
Registered Public Interest Entity Auditor*
35/F, One Pacific Place
88 Queensway
Hong Kong

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Industry Consultant

**Frost & Sullivan (Beijing) Inc., Shanghai
Branch Co.**

Suite 2504 Wheelock Square

1717 Nanjing West Road

Shanghai

PRC

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