

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

For further information on our Directors, please refer to the section headed "Directors and Senior Management" of this document.

DIRECTORS

Name	Address	Nationality
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Executive Directors

Mr. ZHAO Xulong (趙緒龍)	Room 501, No. 17 Lane 1083, Pingxingguan Road Jing'an District Shanghai PRC	Chinese
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Mr. XU Jiankang (許健康)	Room 101, No. 40 Lane 333, Zhenda Road Shanghai PRC	Chinese
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Non-executive Directors

Ms. ZHAO Fangqi (趙芳琪)	Room 6-031, Building 1 Wangfu Garden Songshan District Chifeng City PRC	Chinese
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Mr. HUANG Shaodong (黃少東)	Room 1605, Unit 2, Building 8 Baoli Baihe Garden Fengtai District Beijing PRC	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Independent non-executive Directors		
Mr. YANG Tao (楊濤)	Room 601, No. 350 Lane 88, Hangxin Road Minhang District Shanghai PRC	Chinese
Mr. QIN Ci (秦慈)	Room 802, No. 72 Lane 2518, Longhua Road Xuhui District Shanghai PRC	Chinese
Mr. CHEN Chen (陳晨)	Room 1001, No. 18 Lane 1599, Dingxiang Road Shanghai PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors [REDACTED]

China International Capital Corporation

Hong Kong Securities Limited

29/F, One International Finance Centre

1 Harbour View Street

Central

Hong Kong

CCB International Capital Limited

12/F., CCB Tower

3 Connaught Road Central

Central

Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Legal Advisors to the Company

As to Hong Kong and U.S. laws:

Clifford Chance

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

As to PRC law:

JunHe LLP

26/F, HKRI Centre One
HKRI Taikoo Hui 288 Shimen Road (No. 1)
Shanghai
PRC

As to Cayman Islands law:

Maples and Calder (Hong Kong) LLP

26th Floor, Central Plaza
18 Harbour Road
Wanchai
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisors to the Joint Sponsors
[REDACTED]

As to Hong Kong and U.S. laws:
Freshfields Bruckhaus Deringer
55/F, One Island East
Taikoo Place, Quarry Bay
Hong Kong

As to PRC law:
Commerce & Finance Law Offices
12-14th Floor, China World Office 2
No. 1 Jianguomenwai Avenue, Beijing
PRC

**Reporting Accountant and
Independent Auditor**

Ernst & Young
*Certified Public Accountants and
Registered Public Interest Entity Auditor*
27/F, One Taikoo Place
979 King's Road
Quarry Bay, Hong Kong

Industry Consultant

**Frost & Sullivan (Beijing) Inc.,
Shanghai Branch Co.**
Room 2504, Wheelock Square
1717 Nanjing West Road
Jing'an District
Shanghai
PRC

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