

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Dr. Zeng Yuqun (曾毓群博士)	No. 2 Xingang Road Zhangwan Town Jiaocheng District, Ningde City Fujian Province PRC ^{Note}	Chinese (Hong Kong)
Mr. Pan Jian (潘健先生)	No. 2 Xingang Road Zhangwan Town Jiaocheng District, Ningde City Fujian Province PRC ^{Note}	Chinese (Hong Kong)
Mr. Li Ping (李平先生)	Room 1803, Building 15 Guanyunxuan Community No. 6 Xingang Road Zhangwan Town Jiaocheng District, Ningde City Fujian Province PRC	Chinese
Mr. Zhou Jia (周佳先生)	Room 406, Building 16 Guanyunxuan Community No. 6 Xingang Road Zhangwan Town Jiaocheng District, Ningde City Fujian Province PRC	American

Note: Being the business addresses of Dr. Zeng Yuqun and Mr. Pan Jian. We have applied to the SFC, and the SFC [has granted], an exemption from the strict compliance with the requirements under paragraph 6 of the Third Schedule to the Companies (Winding Up and Miscellaneous Provisions) Ordinance. Accordingly, our Company is only required to disclose the business addresses of Dr. Zeng Yuqun and Mr. Pan Jian, instead of their residential addresses. For details, see “Waivers and Exemptions — Disclosure of Executive Directors’ Residential Addresses.”

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Dr. Ouyang Chuying (歐陽楚英博士)	Room 402, Unit 1, Building 31 No. 202 Beijing West Road Qingshanhu District, Nanchang City Jiangxi Province PRC	Chinese
Mr. Zhao Fenggang (趙豐剛先生)	Room 1402, Block 1 Fuzhuyuan Shizhuxin Garden No. 18 Hongtu Road, Nancheng Dongguan City Guangdong Province PRC	Chinese
Independent Non-executive Directors		
Dr. Wu Yuhui (吳育輝博士)	Room 602 No. 88 South Huizhan Erli Siming District, Xiamen City Fujian Province PRC	Chinese
Mr. Lin Xiaoxiong (林小雄先生)	Room 601 No. 36-1 South Hubin Road Siming District, Xiamen City Fujian Province PRC	Chinese
Dr. Zhao Bei (趙蓓博士)	Room 701 No. 28 Baicheng Beach Xiamen University Siming District, Xiamen City Fujian Province PRC	Chinese

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

SUPERVISORS

Name	Address	Nationality
Mr. Wu Yingming (吳映明先生)	Room 1803, Building 13 Guanyunxuan Community No. 6 Xingang Road Zhangwan Town Jiaocheng District, Ningde City Fujian Province PRC	Chinese
Ms. Feng Chunyan (馮春豔女士)	Room 1405, Unit 2, Block 15 Baoxin City Plaza No. 2 Tianhu East Road Jiaocheng District, Ningde City Fujian Province PRC	Chinese
Dr. Liu Na (柳娜博士)	Room 704, Building 1 Orange Court Goldland Green Town Xiping Village, Nancheng Dongguan City Guangdong Province PRC	Chinese

For further details regarding our Directors and Supervisors, see “Directors, Supervisors and Senior Management.”

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

(in alphabetical order)

**China International Capital Corporation
Hong Kong Securities Limited**

29/F, One International Finance Centre
1 Harbour View Street
Central
Hong Kong

**China Securities (International)
Corporate Finance Company Limited**

18/F, Two Exchange Square
8 Connaught Place
Central
Hong Kong

J.P. Morgan Securities (Far East) Limited

28/F, Chater House
8 Connaught Road Central
Hong Kong

Merrill Lynch (Asia Pacific) Limited

55/F, Cheung Kong Center
2 Queen’s Road Central
Central
Hong Kong

[REDACTED]

(in alphabetical order)

**China International Capital Corporation
Hong Kong Securities Limited**

29/F, One International Finance Centre
1 Harbour View Street
Central
Hong Kong

**China Securities (International)
Corporate Finance Company Limited**

18/F, Two Exchange Square
8 Connaught Place
Central
Hong Kong

**J.P. Morgan Securities (Asia Pacific)
Limited**

28/F, Chater House
8 Connaught Road
Central
Hong Kong

Merrill Lynch (Asia Pacific) Limited

55/F, Cheung Kong Center
2 Queen’s Road Central
Central
Hong Kong

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

(in alphabetical order)

Goldman Sachs (Asia) L.L.C.

68/F, Cheung Kong Center
2 Queen’s Road Central
Central
Hong Kong

Morgan Stanley Asia Limited

46/F, International Commerce Centre
1 Austin Road West
Kowloon, Hong Kong

UBS AG Hong Kong Branch

52/F Two International Finance Centre
8 Finance Street
Central
Hong Kong

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
Central
Hong Kong

As to PRC laws

Llinks Law Offices

19/F, One Lujiazui
68 Yin Cheng Road Middle
Shanghai
PRC

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

**Legal Advisors to the Joint Sponsors and
[REDACTED]**

As to Hong Kong and U.S. laws

Linklaters

11/F, Alexandra House
Chater Road
Central
Hong Kong

As to PRC laws

CM Law Firm

Room 2805, Plaza 66 Tower 2
1366 West Nanjing Road
Shanghai
PRC

**Independent Auditor and Reporting
Accountants**

Grant Thornton Hong Kong Limited

*Certified Public Accountant and
Registered Public Interest Entity Auditor*
11/F, Lee Garden Two
28 Yun Ping Road
Causeway Bay
Hong Kong

Industry Consultant

**Shenzhen GaoGong Industry Research &
Consulting Co. Ltd.**

Room 401B, Block A, Wanhai Building
1031 Nanhai Avenue, Yanshan Community
Zhaoshang Street
Nanshan District
Shenzhen
PRC

Compliance Advisor

China Securities (International)

Corporate Finance Company Limited

18/F, Two Exchange Square
8 Connaught Place
Central
Hong Kong

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