
DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

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

Dr. Yang Rui (楊銳)	Room 701, Building 10 Meihao Jiayuan, No.298 Nanjing Road Jiangyan District Taizhou City, Jiangsu Province PRC	Canadian
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Dr. Yang Baofeng (楊寶峰)	Room 105, Building 57 Zhongtian Yuyuan Sanshui Street, Jiangyan District Taizhou City, Jiangsu Province PRC	Chinese
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Ms. He Rong (賀蓉)	Flat 8-1206, Phase 1 China Resources International 99 Gulou South Road Hailing District Taizhou City, Jiangsu Province PRC	Chinese
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Non-executive Director

Mr. Qian Shan’gao (錢善高)	Group 17 Liangxu Zhenjiang Village Hailing District, Taizhou City Jiangsu Province PRC	Chinese
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Independent non-executive Directors

Dr. Yin Junming (殷俊明)	Room 1802, Building 5 Huijing International No. 50 Yue’an Street Jianye District, Nanjing City Jiangsu Province PRC	Chinese
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DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Dr. Wang Jin (王進)	Room 202, Unit 3 2nd Floor, Building 2 No. 39 Landianchang South Road Haidian District Beijing PRC	Chinese
Dr. Wang Xi (王熹)	Flat D 51/F Tower 11, The Palazzo 28 Lok King Street Sha Tin New Territories Hong Kong	Chinese

SUPERVISORS

Mr. Lou Zhiqiang (樓志強)	Room 1105, Building 13 Dongfang Buye Cheng Jiangyan District Taizhou City, Jiangsu Province PRC	Chinese
Ms. Sun Caiyun (孫彩雲)	Room 01, Building 16 Meihao Jiayuan, No.298 Nanjing Road Jiangyan District Taizhou City, Jiangsu Province PRC	Chinese
Mr. Huang Xuegong (黃學工)	Room 204, Building 3 Houbao Xinyu, Shengao Town Jiangyan City, Jiangsu Province PRC	Chinese

For details, see “Directors, Supervisors and Senior Management” in this document.

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

China International Capital Corporation Hong Kong Securities Limited

29th Floor, One International Finance Centre
1 Harbour View Street
Central, Hong Kong

Huatai Financial Holdings (Hong Kong) Limited

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

CCB International Capital Limited

12/F, CCB Tower
3 Connaught Road Central
Central
Hong Kong

[REDACTED]

[REDACTED]

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Legal Advisors to the Company

As to Hong Kong and U.S. laws:

O’Melveny & Myers

31/F, AIA Central

1 Connaught Road Central

Hong Kong

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

As to PRC law:

JC Master Law Offices

9/F, National Water Resources Building
Qingjiang South Rd. No. 70
Nanjing, Jiangsu Province
PRC

As to International Sanctions laws:

Hogan Lovells

11/F, One Pacific Place
88 Queensway
Hong Kong

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

As to Hong Kong and U.S. laws:

Latham & Watkins LLP

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

As to PRC law:

Zhong Lun Law firm

22-31/F, South Tower of CP Center
20 Jin He East Avenue, Chaoyang District
Beijing
PRC

**Auditors and Reporting
Accountants**

Ernst & Young

Certified Public Accountants
Registered Public Interest Entity Auditor
27/F, One Taikoo Place
979 King’s Road
Quarry Bay, Hong Kong

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

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