

DIRECTORS AND PARTIES INVOLVED IN THE INTRODUCTION

DIRECTORS

Name	Address	Nationality
Executive Directors		
Leaf Hua Li (李華)	Room 2, 27/F, Block 2 Yang Guang Dai Hai Bin Cheng Phase 2 Nanshan District Shenzhen PRC	Chinese
Nineway Jie Zhang (張傑)	Room 501, No. 4 Building, Yang Guang Si Ji No. 1 Shi Xia North Road Futian District Shenzhen PRC	Chinese
Non-executive Director		
Shan Lu (盧山)	No. 80 Yunxuan, Yuan Meng Yuan Garden Futian Bonded Zone Futian District Shenzhen PRC	Chinese
Independent non-executive Directors		
Vic Haixiang Li (李海翔)	Flat A10, 88 Wong Ma Kok Road Regalia Bay, Stanley Hong Kong	Chinese
Brenda Pui Man Tam (譚沛雯)	932 Weldwood Ct #3, Los Gatos CA, 95032 United States of America	Chinese
Yijiang Wang (王一江)	Flat B, 6/F, Block 32 Phase 6, Park Island Ma Wan, New Territories Hong Kong	Chinese

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Joint Sponsors

Goldman Sachs (Asia) L.L.C.

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

UBS Securities Hong Kong Limited

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

Sole Financial Advisor

The Hongkong and Shanghai Banking Corporation Limited

1 Queen's Road Central
Hong Kong

Auditor and Reporting Accountant

PricewaterhouseCoopers

Certified Public Accountants
Registered Public Interest Entity Auditor
22/F, Prince's Building
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE INTRODUCTION

Legal Advisors to our Company

As to Hong Kong and U.S. laws:

Clifford Chance

27th Floor, Jardine House
One Connaught Place
Central
Hong Kong

*Special counsel with respect to U.S.
regulatory and compliance matters:*

Cooley HK

Suites 3501-3505, 35/F
Two Exchange Square
8 Connaught Place
Central
Hong Kong

As to PRC law:

Han Kun Law Offices

9/F, Office Tower C1
Oriental Plaza, 1 East Chang An Avenue
Beijing 100738 China

CM Law Firm

Room 2805, Plaza 66
1366 West Nanjing Road
Shanghai
PRC

As to Cayman Islands laws:

Maples and Calder (Hong Kong) LLP

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

DIRECTORS AND PARTIES INVOLVED IN THE INTRODUCTION

Legal Advisors to the Joint Sponsors

As to Hong Kong and U.S. laws:

Latham & Watkins LLP

18th Floor, One Exchange Square
8 Connaught Place
Central
Hong Kong

As to PRC law:

Haiwen & Partners

Unit 2605, Jing An Kerry Center Tower 1
No.1515 Nan Jing West Road
Shanghai
PRC

20/F, Fortune Financial Center
5 Dong San Huan Central Road
Chaoyang District
Beijing
PRC

Legal advisor to the Designated Dealer and the Alternate Designated Dealer

As to Hong Kong and U.S. laws:

Latham & Watkins LLP

18th Floor, One Exchange Square
8 Connaught Place
Central
Hong Kong

Industry Consultant

**China Insights Industry Consultancy
Limited**

10F, Block B, Jing'an International Center
88 Puji Road, Jing'an District
Shanghai 200070 China