

## 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
<b>Executive Directors</b>		
Mr. ZHAO Xulong (趙緒龍)	Room 501, No. 17 Lane 1083, Pingxingguan Road Jing'an District Shanghai PRC	Chinese
Mr. XU Jiankang (許健康)	Room 101, No. 40 Lane 333, Zhenda Road Shanghai PRC	Chinese
<b>Non-executive Directors</b>		
Ms. ZHAO Fangqi (趙芳琪)	Room 6-031, Building 1 Wangfu Garden Songshan District Chifeng City PRC	Chinese
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]**

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<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<b>Independent non-executive Directors</b>		
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

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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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**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]

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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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[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

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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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**Legal Advisors to the Joint Sponsors and  
the [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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