

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

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<b>Executive Directors</b>		
Ms. YIN Juehui (殷珏輝)	Room 701 No. 19, Lane 199 Baiyang Road Huamu Town Pudong New Area Shanghai PRC	Chinese
Mr. CAO Liwen (曹理文)	Room 402, Floor 17 Area 2, Licheng Haidian District Beijing PRC	Chinese
Mr. HUANG Aihua (黃愛華)	Room 1302 No. 11 Lane 801 Yinghua Road Pudong New Area Shanghai PRC	Chinese
<b>Non-executive Directors</b>		
Mr. DAI Jianchun (戴建春)	Flat A, 27/F Block 6, The Palazzo 28 Lok King Street Sha Tin Hong Kong	Chinese (Hong Kong)
Mr. CHEN Rui (陳瑞)	18F, Building 6 Donghai Garden Futian District Shenzhen, Guangdong 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>		
Dr. CHE Lufeng (車錄鋒)	Room 201, Unit 1 Building 14, Gangwan Home Zijinghua North Road Xihu District Hangzhou Zhejiang PRC	Chinese
Mr. ZHU Lin (朱霖)	7-31, Napa Valley No. 68 Shashun Road Changping District Beijing PRC	Chinese
Dr. YANG Bo (楊波)	Room 108, Unit 4, Building 68 Gaoke Rongjing Pinyuan No. 8 Xuesen Road Qixia District Nanjing Jiangsu PRC	Chinese

For further information with respect to our Directors, please refer to the section headed “Directors and Senior Management” in this document.

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

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**PARTIES INVOLVED IN THE [REDACTED]**

**Sole Sponsor**

**Haitong International Capital Limited**  
Suites 3001-3006 and 3015-3016  
One International Finance Centre  
No. 1 Harbour View Street  
Central  
Hong Kong

[REDACTED]

**Legal Advisers to our Company**

*As to Hong Kong and U.S. laws*  
**O'Melveny & Myers**  
31/F, AIA Central  
1 Connaught Road Central  
Hong Kong

*As to PRC law*  
**Merits & Tree Law Offices**  
5th Floor, Raffles City  
Beijing Office Tower  
No. 1 Dongzhimen South Street  
Dongcheng District  
Beijing 100007  
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 Advisers to the Sole Sponsor  
and the [REDACTED]**

*As to Hong Kong and U.S. laws*

**Cooley HK**

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

*As to PRC law*

**Jingtian & Gongcheng**

34/F, Tower 3  
China Central Place  
77 Jianguo Road  
Chaoyang District  
Beijing  
PRC

**Reporting Accountants and Auditor**

**Ernst & Young**

*Certified Public Accountants*

*Registered Public Interest Entity Auditor*

27/F, One Taikoo Place  
979 King’s Road  
Quarry Bay  
Hong Kong

**Industry Consultant**

**China Insights Industry Consultancy  
Limited**

10/F, Block B  
Jing’an International Center  
88 Puji Road  
Jing’an District  
Shanghai  
PRC

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