
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. XU Ke (徐克)	No. 1, 24/F, Unit 1 Building 1 Yujing New World Nansanhao Road, Heping District Shenyang Liaoning province, PRC	Chinese
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Mr. CHEN Zhaoyang (陳朝陽)	No. 16 Lane 1318, Hai Yang Road Pudong New District Shanghai, PRC	Chinese
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Ms. HE Yingfei (何英飛)	Room 4004, Unit 1 Building 4, No. 388, Chuangxin 1st Road High-tech Development Zone Nanchang Jiangxi province, PRC	Chinese
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Mr. FENG Xie (馮颯)	Room 402, No. 40 Lane 785, An Long Road Changning District Shanghai, PRC	Chinese
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Non-executive Directors

Mr. LIU Senlin (劉森林)	Room 2101, No. 20 Lane 1066, Chengshan Road Pudong New Area Shanghai, PRC	Chinese
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Mr. MAO Xiaojun (毛曉軍)	1702, No. 13 Lane 1811, Zhangyang Road Pudong New Area Shanghai, PRC	Chinese
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DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
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Independent Non-executive Directors

Mr. WU Xiaohui (吳曉輝)	Room 1201, No. 18 Lane 458, Ruijin South Road Shanghai, PRC	Chinese
Mr. LUO Yi (羅毅)	102, Unit 3, Building 11 Guanghuaxincheng Phase III Chaoyang District Beijing, PRC	Chinese
Mr. YUAN Jun (袁駿)	25B, Pacific Palisades Building 2 1 Braemar Hill Road North Point Hong Kong	Chinese

Supervisors

Name	Address	Nationality
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Mr. CHEN Guangwei (陳光偉)	Gate 2, No. 108-56 Yangguang Road, Chengdonghu Street Yuhong District, Shenyang Liaoning province, PRC	Chinese
Mr. XUE Yuansheng (薛源生)	Room 601, Unit 2, Building 17, Chunfengli Weixingheyuan Dayang Street, Linhai Zhejiang province, PRC	Chinese
Mr. LIU Weiwei (劉魏偉)	2504, Building 4 Chengtousixinzhiguang Guanting Liantonggang West Road Hanyang District, Wuhan Hubei province, PRC	Chinese

For further information on our Directors and Supervisors, see "Directors, Supervisors and Senior Management" of this document.

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Parties Involved in the [REDACTED]

Sole Sponsor

CITIC Securities (Hong Kong) Limited

18/F, One Pacific Place

88 Queensway

Hong Kong

[REDACTED]

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Auditor and Reporting Accountant

PricewaterhouseCoopers

Certified Public Accountants

Registered Public Interest Entity Auditor

22/F, Prince's Building

Central

Hong Kong

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:

Jingtian & Gongcheng

34th Floor, Tower 3

China Central Place

77 Jianguo Road

Chaoyang District

Beijing, PRC

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

**Legal Advisors to the Sole Sponsor and
the [REDACTED]**

As to Hong Kong and U.S. laws:

Sullivan & Cromwell (Hong Kong) LLP

20th Floor, Alexandra House

18 Chater Road

Central

Hong Kong

As to PRC law:

Commerce & Finance Law Offices

12-14/F, China World Office 2

No. 1 Jianguomenwai Avenue

Chaoyang District

Beijing

PRC

Industry Consultant

Frost & Sullivan (Beijing) Inc.,

Shanghai Branch Co.

Suite 2504

Wheelock Square

1717 Nanjing West Road

Shanghai 200040

PRC

[REDACTED]