

## DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

### Directors

Name	Address	Nationality
<b>Executive Directors</b>		
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
Mr. CHEN Zhaoyang (陳朝陽)	No. 16 Lane 1318, Hai Yang Road Pudong New District Shanghai, PRC	Chinese
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
Mr. FENG Xie (馮颺)	Room 402, No. 40 Lane 785, An Long Road Changning District Shanghai, PRC	Chinese
<b>Non-executive Directors</b>		
Mr. LIU Senlin (劉森林)	Room 2101, No. 20 Lane 1066, Chengshan Road Pudong New Area Shanghai, PRC	Chinese
Mr. MAO Xiaojun (毛曉軍)	1702, No. 13 Lane 1811, Zhangyang Road Pudong New Area Shanghai, PRC	Chinese

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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
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.

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

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**Parties Involved in the [REDACTED]**

**Sole Sponsor**

**CITIC Securities (Hong Kong) Limited**

18/F, One Pacific Place

88 Queensway

Hong Kong

**[REDACTED]**

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

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**[REDACTED]**

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

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[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

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

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**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]**