# **DIRECTORS**

Name	Address	Nationality
Executive Directors		
Mr. SONG Zhongjie (宋中傑)	No. 169, Beijing Riviera No. 1 Xiangjiang North Road Chaoyang District Beijing, PRC	Chinese
Mr. LI Jinlong (李金龍)	Room 202, Division 2 Building 1 No. 2 Courtyard Jinchan Happy Garden, Chaoyang District Beijing, PRC	Chinese
Mr. ZHU Min (朱敏)	Room 1202, Building 16 Green Homeland Fulin Garden Beiyuan Road, Chaoyang District Beijing, PRC	Chinese
Mr. DUAN Jianbo (段劍波)	Room 302, Division 1 Building 6 Tianyue Garden Chaoyang District Beijing, PRC	Chinese
Mr. LI Yuejun (李躍軍)	Room 101, Building 35, Cape Coral No. 381, Shaxi Avenue Panyu District, Guangzhou Guangdong Province, PRC	Chinese
Non-Executive Director		
Mr. LI Bin (李斌)	Room 8-2-901 Xishan Fenglin Third District No. 166, Xiangshan South Road Shijingshan District Beijing, PRC	Chinese
Independent Non-Executive Directors		
Mr. LI Feng (李豐)	Room 0701A, Tower D1 Liangmaqiao DRC No. 19, East Dongfang Road Chaoyang District Beijing, PRC	Chinese
Mr. LI Jian (李健)	Room 5601, Longwan Villa Houshayu Town Shunyi District Beijing, PRC	Chinese
Ms. WU Wenjie (武文潔)	Room 209-1-518, Building 6 No. 999 Jingxing Road Yuhang District, Hangzhou Zhejiang Province, PRC	Chinese

Further information about our Directors and other senior management members are set out in "Directors and Senior Management."

# PARTIES INVOLVED IN THE [REDACTED]

**Joint Sponsors** 

# **China International Capital Corporation Hong Kong Securities Limited**

29/F One International Finance Centre
1 Harbour View Street
Central
Hong Kong

#### **Haitong International Capital Limited**

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

#### Nomura International (Hong Kong) Limited

30/F Two International Finance Centre 8 Finance Street Central Hong Kong

[REDACTED]

#### [REDACTED]

Legal Advisors to Our Company

As to Hong Kong and United States laws:
Wilson Sonsini Goodrich & Rosati
Suite 1509, 15/F, Jardine House
1 Connaught Place
Central
Hong Kong

As to PRC laws:

Han Kun Law Offices

9/F, Office Tower C1, Oriental Plaza

1 East Chang An Avenue

Beijing

PRC

As to PRC laws with respect to litigations: Commerce & Finance Law Offices 12-14/F, China World Office 2 No. 1 Jianguomenwai Avenue Beijing PRC

As to Cayman Islands laws:

Maples and Calder (Hong Kong) LLP 26th Floor, Central Plaza 18 Harbor Road Wanchai Hong Kong

Legal Advisors to the Joint Sponsors and [REDACTED]

As to Hong Kong and United States laws:
Kirkland & Ellis
26th Floor, Gloucester Tower
The Landmark
15 Queen's Road Central
Hong Kong

As to PRC laws:

Tian Yuan Law Firm

5/F, Tower A, Corporate Square

35 Financial Street

Xicheng District, Beijing

**PRC** 

Auditor and Reporting Accountants

**Industry Consultant** 

**Deloitte Touche Tohmatsu** 

Certified Public Accountants

Registered Public Interest Entity Auditor

35/F, One Pacific Place

88 Queensway Hong Kong

Frost & Sullivan (Beijing) Inc., Shanghai

Branch Co.

Suite 2504 Wheelock Square 1717 Nanjing West Road

Shanghai PRC

[REDACTED]