

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

**DIRECTORS**

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<b>Executive Directors</b>		
Mr. XU Gaoming (徐高明)	No. 2-508, 4th Floor, Unit 2 A11 Jianguomen Inner Street Dongcheng District Beijing PRC	Chinese
Mr. FENG Jianjun (馮建軍)	No. 904, 9th Floor Building 104 West Lane Longwang Tongzhou District Beijing PRC	Chinese
Mr. XU Rui (徐銳)	No. S20-1 AVIC Jade Bay Economic and Technological Development Zone Tonghai Road Yueyanglou District Yueyang Hunan Province PRC	Chinese
Mr. JIANG Xia (蔣霞)	No. 2404, 24th Floor Building 104 West Lane Longwang Tongzhou District Beijing PRC	Chinese

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

**Independent Non-executive Directors**

Mr. SUN Yijun (孫亦軍)	No. 601, 6th Floor, Unit 12 Tu'er Hutong, Jiadaokou Dongcheng District Beijing PRC	Chinese
Dr. HE Yurun (何玉潤)	No. 26, Unit 3, 9th Floor No. 14 Zizhuyuan Road Haidian District Beijing PRC	Chinese
Mr. SEE Tak Wah (施德華)	19A, Block 2 17 Braemar Hill Road Hong Kong	Chinese

**SUPERVISORS**

Ms. PENG Lihua (彭柳華)	No. 404, Unit 6, Building 5, New World Home Dongcheng District Beijing PRC	Chinese
Ms. XIAO Yanhui (肖豔輝)	No. 102, Unit 4, Building 5 Central Unit North Lane Donghuashi Dongcheng District Beijing PRC	Chinese
Mr. SUI Wu (隋武)	No. 102, Unit 2, Building 2 Central Unit North Lane Donghuashi Dongcheng District Beijing PRC	Chinese

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

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

**PARTIES INVOLVED IN THE [REDACTED]**

**Sole Sponsor**

**China Securities (International)  
Corporate Finance Company Limited**  
18th Floor, Two Exchange Square  
8 Connaught Place  
Central  
Hong Kong

[REDACTED]

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

**Legal Advisors to the 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:*

**Global Law Office**

20/F Tower 1  
China Central Place  
No. 81 Jianguo Road  
Chaoyang District  
Beijing  
China

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

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

**Linklaters**

11/F, Alexandra House  
Chater Road  
Central  
Hong Kong

*As to PRC law:*

**Haiwen & Partners**

20/F, Fortune Financial Center  
5 Dong San Huan Central Road  
Chaoyang District  
Beijing 100020  
PRC

**Auditors and Reporting Accountants**

**Ernst & Young**

*Certificated Public Accountants  
Registered Public Interest Entity Auditor*  
27/F, One TaiKoo Place  
979, King’s Road  
Quarry Bay  
Hong Kong

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

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**Industry Consultant**

**Frost & Sullivan (Beijing) Inc., Shanghai  
Branch Co.**

2504 Wheelock Square  
1717, Nanjing West Road  
Shanghai 200040  
PRC

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