
DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Mr. XU Gaoming (徐高明)	No. 2-508, 4th Floor, Unit 2 A11 Jianguomen Inner Street Dongcheng District Beijing PRC	Chinese
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Mr. FENG Jianjun (馮建軍)	No. 904, 9th Floor Building 104 West Lane Longwang Tongzhou District Beijing PRC	Chinese
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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
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Mr. JIANG Xia (蔣霞)	No. 2404, 24th Floor Building 104 West Lane Longwang Tongzhou District Beijing PRC	Chinese
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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

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Industry Consultant

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

2504 Wheelock Square
1717, Nanjing West Road
Shanghai 200040
PRC

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