

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

**DIRECTORS**

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<b>Executive Directors</b>		
Ms. Chen Jie (陳杰)	15-2-102, Ru Yuan Ju North Lane Xibeiwang Third Street Haidian District Beijing PRC	Chinese
Mr. Yang Zhengdao (楊正道)	Room 2306, Building No. 7 Yard No. 32 South, Baiziwan Road Chaoyang District Beijing PRC	Chinese
Mr. Zou Yan (鄒岩)	Room 1108, Building No. 111 Shaoyaoju Beili Chaoyang District Beijing PRC	Chinese
Ms. Jin Xin (金鑫)	Room 2B, Building No. 10 Division 4, Yuanda Garden Century City, Haidian District Beijing PRC	Chinese
<b>Non-executive Directors</b>		
Mr. Huang Miao (黃淼)	9-A-102, Taoyuan Apartment Changzhou Jiangsu Province PRC	Chinese
Mr. Diao Juanhuan (刁雋桓)	Room D202, Building No. 2 Great Wall Tower Futian District, Shenzhen Guangdong Province PRC	Chinese

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

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**Independent non-executive Directors**

Mr. Tian Lixin (田立新)	2-1-1001, Xinlicheng Jiayuan Airport Economic Area Tianjin PRC	Chinese
Dr. Wu Changhai (武長海)	Room 401, Division No. 1 Building No. 116 Qingshuiwan West Garden Tongzhou District Beijing PRC	Chinese
Dr. Song Hua (宋華)	Room 1302, Division No. 2 Building No. 6 Changqingyuan No. 2 Zone Haidian District Beijing PRC	Chinese
Mr. Ng Kwok Yin (吳國賢)	Flat A, 51/F, Tower 3 The Harbourside 1 Austin Road West Tsim Sha Tsui, Kowloon Hong Kong	Chinese

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

**SUPERVISORS**

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
Mr. Li Yunfeng (李雲峰)	11-5-501, Division No. 3 Longteng Community Changping District Beijing PRC	Chinese
Ms. Shi Haixia (史海霞)	Room 1807, Tower A Building No. 210 East Wangjing Garden Chaoyang District Beijing PRC	Chinese
Mr. Luo Wenhong (羅文宏)	Room 3306, Tower B, Phase III, Tianehu Garden 4261 Qiaoxiang Road Nanshan District, Shenzhen Guangdong Province PRC	Chinese

For the biographies and other relevant information of our Directors and Supervisors, see “Directors, Supervisors and Senior Management.”

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

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**PARTIES INVOLVED IN THE [REDACTED]**

**Sole Sponsor**

**Haitong International Capital Limited**

Suites 3001-3006 and 3015-3016

One International Finance Centre

1 Harbour View Street

Central

Hong Kong

[REDACTED]

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

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[REDACTED]

**Legal Advisors to the Company**

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

**Wilson Sonsini Goodrich & Rosati**

Suite 1509, 15/F, Jardine House

1 Connaught Place

Central

Hong Kong

*as to PRC law:*

**Tian Yuan Law Firm**

5/F, Tower A, Corporate Square

35 Financial Street

Xicheng 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 [REDACTED]**

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

**Latham & Watkins LLP**

18<sup>th</sup> Floor, One Exchange Square  
8 Connaught Place  
Central  
Hong Kong

*as to PRC law:*

**Commerce & Finance Law Offices**

12-14<sup>th</sup> Floor  
China World Office 2  
No. 1 Jianguomenwai Avenue  
Chaoyang District  
Beijing  
PRC

**Auditors and Reporting Accountants**

**Deloitte Touche Tohmatsu**

*Certified Public Accountants*

*Registered Public Interest Entity Auditors*

35/F One Pacific Place  
88 Queensway  
Hong Kong

**Independent Industry Consultant**

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

Room 2505, Wheelock Square  
No. 1717 West Nanjing Road  
Jing'an District  
Shanghai  
PRC

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