
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
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Executive Directors

XIE Fangmin (謝方敏)	Flat 1102 215 Huangpu Avenue Central Tianhe District, Guangzhou Guangdong Province the PRC	Chinese
ZHOU Feng	151 Stevens Rd #07-08 Singapore 257872	Singaporean
ZOU Yuming (鄒宇鳴)	Flat C, 10F, Block 2 20 Shan Kwong Rd Happy Valley Hong Kong	American

Non-executive Director

David McKee HAND	10 Ridley Park Singapore 248485	American
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Independent non-executive Directors

WANG Haizhong (王海忠)	2201, No. 1 Manluyuan Sixth Street Zhucun Street Zengcheng District, Guangzhou Guangdong Province the PRC	Chinese
KANG Wei (康韋)	Room 202, Unit 2, Building 8 88 North East 4th Ring Road Chaoyang District, Beijing the PRC	Chinese
ZHU Xiaolu (朱小路)	Flat 1001, Unit 2, Block 2 9th Court Naoshikou Avenue Xicheng District, Beijing the PRC	Chinese

Please see the section headed “Directors and Senior Management” in this document for further details of our Directors.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

Citigroup Global Markets Asia Limited
50/F, Champion Tower
Three Garden Road
Central
Hong Kong

UBS Securities Hong Kong Limited
52/F, Two International Finance Centre
8 Finance Street
Central
Hong Kong

ABCI Capital Limited
11/F, Agricultural Bank of China Tower
50 Connaught Road Central
Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

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Auditor and Reporting Accountants

KPMG

Certified Public Accountants
8/F, Prince’s Building
10 Chater Road
Central
Hong Kong

Legal Advisors to the Company

As to Hong Kong and U.S. laws:

Kirkland & Ellis

26/F, Gloucester Tower
The Landmark
15 Queen’s Road Central
Hong Kong

As to PRC laws:

Zhong Lun Law Firm

6/10/11/16/17F, Two IFC
8 Century Avenue
Pudong New Area
Shanghai, the PRC

As to Cayman Islands laws:

Conyers Dill & Pearman

29th Floor, One Exchange Square
8 Connaught Place, Central
Hong Kong

**Legal Advisors to the Joint Sponsors 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 laws:

Jingtian & Gongcheng

34/F, Tower 3
China Central Place
77 Jianguo Road
Chaoyang District
Beijing, the PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Industry Consultant

**China Insights Industry Consultancy
Limited**

10F, Block B, Jing’an International Center
88 Puji Road, Jing’an District
Shanghai, the PRC

[REDACTED]