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

#### **DIRECTORS**

Name	Address	Nationality
<b>Executive Directors</b>		
Mr. Tang Jinghua (湯敬華)	Room 1701, No.17, Chunshen Jingcheng II, Lane 1199, Xingmei Road, Minhang District, Shanghai	Chinese
Mr. Sun Qi (孫琪)	Room 301, No.501, Lane 1088, Xin Nan Road, Song Jiang District, Shanghai	Chinese
Non-executive Directors		
Mr. Yang Xiaoyuan (楊曉源)	No.186, Lane 99, Wending Road, Minhang District, Shanghai	Chinese
Mr. Tan Xiaobo (譚曉波)	Room 503, Building 3, No.188 Tongzhou Road, Hongkou District, Shanghai	Chinese
Mr. Chen Yulei (陳宇雷)	Room 102, No.1, Lane 38, Zhongcao Road, Xuhui District, Shanghai	Chinese
Ms. Ma Tiantian (馬天添)	Room 1903, No.5, Baohua City Star, Lane 18, Shiquan Road, Shanghai	Chinese
Independent non-executive Directors		
Mr. Liu Rong (劉榕)	No.8, Lane 999, Zhaojiabang Road, Xuhui District, Shanghai	Chinese
Mr. Wu Haipeng (吳海鵬)	Duplex Unit 503, Building 30, Mingzhu Garden, No.197 Minjiang Avenue, Jinshan Street, Cangshan District, Fuzhou City, Fujian Province	Chinese

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

Name	Address	Nationality
Mr. Mu Binrui (牟斌瑞)	Room 101, No.8, Lane 789, Yingkou Road, Yangpu District, Shanghai	Chinese
Mr. Sinn Wai Kin Derek (冼偉健)	Flat D, 5/F, Tower 21, 23 Fo Chun Road, Mayfair by the Sea, I Pak Shek Kok, Tai Po, New Territories	Chinese

## **SUPERVISORS**

Name	Address	Nationality
Ms. Wu Yongzheng (伍永政)	Room 502, No.49, Lane 277, Guoding Road, Shanghai	Chinese
Ms. Xu Xiaodi (徐曉迪)	Room 502, No. 171, Lane 1200, Qianxin Road, Sheshan Town, Songjiang District, Shanghai	Chinese
Mr. Xiao Dong (肖東)	Room 1903, Building 11, Changfahaojun Garden, No. 233 Xingpu Road, Lujia Town, Kunshan City, Jiangsu Province	Chinese

For details of the biographies and other relevant information of the Directors and Supervisors, see "Directors, Supervisors and Senior Management" in this document.

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

## PARTIES INVOLVED IN THE [REDACTED]

**Sole Sponsor** 

China International Capital Corporation
Hong Kong Securities Limited

29/F, One International Finance Centre

1 Harbour View Street

Central

Hong Kong, China

[REDACTED]

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

#### Legal Advisers to the Company

As to Hong Kong law:

Jingtian & Gongcheng LLP

Suites 3203-3207, 32/F, Edinburgh Tower

The Landmark

15 Queen's Road Central

Hong Kong, China

As to U.S. laws:

**Ashurst Hong Kong** 

43/F Jardine House

1 Connaught Place

Central

Hong Kong, China

As to PRC law:

Jingtian & Gongcheng

34/F, Tower 3

China Central Place

77 Jianguo Road

Chaoyang District

Beijing

**PRC** 

# Legal Advisers to the Sole Sponsor and [REDACTED]

As to Hong Kong and U.S. laws:

O'Melveny & Myers

31/F, AIA Central

1 Connaught Road Central

Hong Kong, China

As to PRC law:

**AllBright Law Offices** 

11, 12/F, Shanghai Tower

No. 501 Yincheng Middle Road Pudong New Area Shanghai, PRC

#### **Auditors and Reporting Accountants**

#### **KPMG**

Certified Public Accountants

8/F, Prince's Building

10 Chater Road

Central

Hong Kong, China

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

**Industry Consultant** 

Shanghai iResearch Co., Ltd.

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Xuhui Wanke Center
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[REDACTED]