

## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

*For further information on our Directors, see “Directors and Senior Management” in this Document.*

### DIRECTORS

Name	Address	Nationality
<b>Executive Director</b>		
Mr. JIANG Hua (蔣華)	Room 903 No. 51, Yongsheng Street Yuexiu District Guangzhou City Guangdong Province China	Chinese
<b>Non-executive Directors</b>		
Mr. GAO Rui (高銳)	Room 601 No. 72, Huijing North Road Tianhe District Guangzhou City Guangdong Province China	Chinese
Mr. GU Huinan (古惠南)	Room 503 No. 239, Shipai East Road Tianhe District Guangzhou City Guangdong Province China	Chinese
Mr. LIANG Weiqiang (梁偉強)	Room 605 No. 205, Tianhe East Road Tianhe District Guangzhou City Guangdong Province China	Chinese
Mr. ZHONG Xiangping (鍾翔平)	6-26A, Aocheng Garden Phase II Houhai Bin Road Nanshan District Shenzhen Guangdong Province China	Chinese
Ms. BAI Hui (柏卉)	5-903, Kandu International Community Chaoyang District Beijing China	Chinese

---

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

---

**Independent non-executive Directors**

Mr. ZHANG Junyi (張君毅)	Room 202 No. 28, Lane 88 Jiangwancheng Road Yangpu District Shanghai China	Chinese
Mr. ZHANG Senquan (張森泉)	Flat C&D, Floor 37 Block 10 Yee Lai Court South Horizons Phase II 10 South Horizon Drive Hong Kong	Chinese (Hong Kong)
Mr. LI Maoxiang (李貿祥)	Room 601 6/F Building 12 Gu Bei Zhong Yang Hua Yuan 500 South Yi Li Road Shanghai China	Chinese

**PARTIES INVOLVED IN THE [REDACTED]**

**Joint Sponsors, [REDACTED]**  
*(in no particular order)*

**China International Capital Corporation  
Hong Kong Securities Limited**  
29/F, One International Finance Centre  
1 Harbour View Street  
Central  
Hong Kong

**Huatai Financial Holdings (Hong Kong)  
Limited**  
62/F, The Center  
99 Queen's Road Central  
Hong Kong

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

---

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

---

[REDACTED]

---

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

---

**Legal Advisors to our Company**

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

**Clifford Chance**  
27/F, Jardine House  
One Connaught Place  
Central  
Hong Kong

*As to PRC law:*

**Haiwen & Partners**  
20/F, Fortune Financial Center  
5 Dong San Huan Central Road  
Chaoyang District  
Beijing  
China

*As to PRC Data Compliance law:*

**King & Wood Mallesons**  
18th Floor, East Tower  
World Financial Center  
1 Dongsanhuan Zhonglu  
Chaoyang District  
Beijing  
PRC

*As to Cayman Islands law:*

**Maples and Calder (Hong Kong) LLP**  
26th Floor, Central Plaza  
18 Harbour Road  
Wanchai  
Hong Kong

---

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

---

**Legal Advisors to the Joint Sponsors and  
the [REDACTED]**

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

**Paul Hastings**  
22/F, Bank of China Tower  
1 Garden Road  
Central  
Hong Kong

*As to PRC law:*

**Commerce & Finance Law Offices**  
12-14th Floor, China World Office 2  
No. 1 Jianguomenwai Avenue  
Beijing  
China

**Reporting Accountants and Independent  
Auditor**

**KPMG**  
*Certified Public Accountants*  
8th Floor, Prince's Building  
10 Chater Road  
Central  
Hong Kong

**Industry Consultant**

**Frost & Sullivan (Beijing) Inc., Shanghai  
Branch Co.**  
2504, Wheelock Square  
1717 West Nanjing Road  
Shanghai  
China

[REDACTED]