

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
Executive Director		
Mr. JIANG Hua (蔣華)	Room 903 No. 51, Yongsheng Street Yuexiu District Guangzhou City Guangdong Province China	Chinese
Non-executive Directors		
Mr. GAO Rui (高銳)	Room 601 No. 72, Huijing North Road Tianhe District Guangzhou City Guangdong Province China	Chinese
Ms. XIAO Yan (肖艷)	Room 102 Block 10, Courtyard No. 24 Huanghua Road Yuexiu 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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Ms. BAI Hui (柏卉)	5-903, Kandu International Community Chaoyang District Beijing China	Chinese
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Independent non-executive Directors

Mr. ZHANG Junyi (張君毅)	Room 202 No. 28, Lane 88 Jiangwancheng Road Yangpu District Shanghai China	Chinese
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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)
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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
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

**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

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