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**DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING**

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**DIRECTORS**

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<b>Executive Directors</b>		
Kai Yu (余凱)	Suite 7, Shangyuanjunting Olympic Village Street Chaoyang District Beijing PRC	Chinese
Chang Huang (黃暢)	Building 51 No. 11 Anxiang Road Konggang Street Shunyi District Beijing PRC	Chinese
Feiwen Tao (陶斐雯)	Unit 2, Building 4 Tianyuexishan, No. 9 East Fengxiu Road Haidian District Beijing PRC	Chinese
Liming Chen (陳黎明)	No. 67, Lane 377 Zhuxin Road Minhang District Shanghai PRC	Chinese
<b>Non-executive Directors</b>		
Liang Li (李良)	GRD/F, HSE 10, Bel-Air Rise 18 Bel-Air Ave Cyber Port Hong Kong	Chinese
Qin Liu (劉芹)	Suite 905-6, 9th Floor ICBC Tower Three Garden Road Hong Kong	Chinese (Hong Kong)

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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Name	Address	Nationality
André Stoffels	Rheinstr. 20 80803 München Germany	German
Juehui Zhang (張覺慧)	No. 277, Lane 1288 Changxing East Road, Dongjing Town Songjiang District Shanghai PRC	Chinese
<b>Independent non-executive Directors</b>		
Jun Pu (浦軍)	Suite 21-1203 No. 172 Beiyuan Road Chaoyang District Beijing PRC	Chinese
Yingqiu Wu (吳迎秋)	Room 1424 No. 34 North Third Ring West Road Haidian District Beijing PRC	Chinese
Katherine Rong XIN	No. 18, Lane 1118 Mingyue Road Shanghai PRC	American
Ya-Qin Zhang (張亞勤)	Ziyuhuaifu Chaoyang District Beijing PRC	American

As of the Latest Practicable Date, Mr. Xin Zhang (張欣) was our Director appointed by one of our investors. He will resign from directorship, effective before Listing. Please see “Directors and Senior Management” for further details of our Directors as of the Latest Practicable Date and upon Listing.

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### PARTIES INVOLVED IN THE GLOBAL OFFERING

<b>Joint Sponsors and Joint Sponsor-Overall Coordinators</b>	<b>Goldman Sachs (Asia) L.L.C.</b> 68/F, Cheung Kong Center 2 Queen's Road Central Hong Kong
	<b>Morgan Stanley Asia Limited</b> 46/F, International Commerce Centre 1 Austin Road West Kowloon, Hong Kong
	<b>China Securities (International) Corporate Finance Company Limited</b> 18/F, Two Exchange Square 8 Connaught Place Central, Hong Kong
<b>Overall Coordinators</b>	<b>Goldman Sachs (Asia) L.L.C.</b> 68/F, Cheung Kong Center 2 Queen's Road Central Hong Kong
	<b>Morgan Stanley Asia Limited</b> 46/F, International Commerce Centre 1 Austin Road West Kowloon, Hong Kong
	<b>China Securities (International) Corporate Finance Company Limited</b> 18/F, Two Exchange Square 8 Connaught Place Central, Hong Kong
<b>Joint Global Coordinators</b>	<b>CLSA Limited</b> 18/F, One Pacific Place 88 Queensway Hong Kong
	<b>Goldman Sachs (Asia) L.L.C.</b> 68/F, Cheung Kong Center 2 Queen's Road Central Hong Kong
	<b>Morgan Stanley Asia Limited</b> 46/F, International Commerce Centre 1 Austin Road West Kowloon, Hong Kong

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**DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING**

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**China Securities (International)  
Corporate Finance Company Limited**  
18/F, Two Exchange Square  
8 Connaught Place  
Central, Hong Kong

**CLSA Limited**  
18/F, One Pacific Place  
88 Queensway  
Hong Kong

**Deutsche Bank AG, Hong Kong Branch**  
Level 60, International Commerce Centre  
1 Austin Road West  
Kowloon  
Hong Kong

**The Hongkong and Shanghai Banking  
Corporation Limited**  
1 Queen's Road Central  
Hong Kong

**CMB International Capital Limited**  
45/F, Champion Tower  
3 Garden Road, Central  
Hong Kong

**China Galaxy International Securities  
(Hong Kong) Co., Limited**  
20/F Wing On Centre,  
111 Connaught Road Central,  
Hong Kong

**Joint Bookrunners**

**Goldman Sachs (Asia) L.L.C.**  
68/F, Cheung Kong Center  
2 Queen's Road Central  
Hong Kong

**Morgan Stanley Asia Limited**  
46/F, International Commerce Centre  
1 Austin Road West  
Kowloon, Hong Kong

**China Securities (International)  
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**Deutsche Bank AG, Hong Kong Branch**

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**The Hongkong and Shanghai Banking Corporation Limited**

1 Queen's Road Central  
Hong Kong

**CMB International Capital Limited**

45/F, Champion Tower  
3 Garden Road, Central  
Hong Kong

**China Galaxy International Securities (Hong Kong) Co., Limited**

20/F Wing On Centre, 111 Connaught Road  
Central, Hong Kong

**BOCOM International Securities Limited**

9th Floor, Man Yee Building  
68 Des Voeux Road Central  
Hong Kong

**Joint Lead Managers****Goldman Sachs (Asia) L.L.C.**

68/F, Cheung Kong Center  
2 Queen's Road Central  
Hong Kong

**Morgan Stanley Asia Limited**

46/F, International Commerce Centre  
1 Austin Road West  
Kowloon, Hong Kong

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Hong Kong

**CCB International Capital Limited**

12/F, CCB Tower  
3 Connaught Road Central  
Central  
Hong Kong

**ICBC International Securities Limited**

37/F, ICBC Tower  
3 Garden Road  
Hong Kong

**Futu Securities International (Hong Kong) Limited**

34/F, United Centre  
No. 95 Queensway, Admiralty  
Hong Kong

**CEB International Capital Corporation  
Limited**

35/F, Everbright Centre  
108 Gloucester Road  
Wan Chai  
Hong Kong

**DBS Asia Capital Limited**

73/F, The Center  
99 Queen's Road Central  
Central  
Hong Kong

**GF Securities (Hong Kong) Brokerage  
Limited**

27/F, GF Tower  
81 Lockhart Road, Wan Chai  
Hong Kong

**SDICS International Securities  
(Hong Kong) Limited**

39/F, One Exchange Square  
Central  
Hong Kong

**ABCI Securities Company Limited**

10/F, Agricultural Bank of China Tower  
50 Connaught Road Central  
Hong Kong

**BOCI Asia Limited**

26/F, Bank of China Tower  
1 Garden Road Central  
Hong Kong

**Celestial Securities Limited**

22/F & 28/F, Manhattan Place  
23 Wang Tai Road, Kowloon Bay  
Hong Kong

**Livermore Holdings Limited**

Unit 1214A, 12/F, Tower II Cheung Sha  
Wan Plaza  
833 Cheung Sha Wan Road, Kowloon  
Hong Kong

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### Capital Market Intermediaries

**Goldman Sachs (Asia) L.L.C.**

68/F, Cheung Kong Center  
2 Queen's Road Central  
Hong Kong

**Morgan Stanley Asia Limited**

46/F, International Commerce Centre  
1 Austin Road West  
Kowloon, Hong Kong

**China Securities (International)**

**Corporate Finance Company Limited**

18/F, Two Exchange Square  
8 Connaught Place  
Central, Hong Kong

**CLSA Limited**

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88 Queensway  
Hong Kong

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Kowloon  
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**The Hongkong and Shanghai Banking  
Corporation Limited**

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Hong Kong

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Hong Kong

**China Galaxy International Securities  
(Hong Kong) Co., Limited**

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23 Wang Tai Road, Kowloon Bay  
Hong Kong

**Livermore Holdings Limited**

Unit 1214A, 12/F, Tower II  
Cheung Sha Wan Plaza  
833 Cheung Sha Wan Road, Kowloon  
Hong Kong

**Legal advisers to our Company**

*As to Hong Kong and United States laws:*

**Davis Polk & Wardwell**

10/F  
The Hong Kong Club Building  
3A Chater Road  
Central  
Hong Kong

*As to PRC laws:*

**King & Wood Mallesons**

18th Floor, East Tower  
World Financial Center  
1 Dongsanhuan Zhonglu  
Chaoyang District,  
Beijing PRC

*As to Cayman Islands laws:*

**Maples and Calder (Hong Kong) LLP**

26th Floor, Central Plaza  
18 Harbor Road  
Wanchai  
Hong Kong

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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**Legal advisers to the Joint Sponsors  
and the Underwriters**

*As to Hong Kong and United States laws:*

**Cleary Gottlieb Steen & Hamilton  
(Hong Kong)**

37/F, Hysan Place  
500 Hennessy Road  
Causeway Bay  
Hong Kong

*As to PRC laws:*

**Jingtian & Gongcheng**

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

**Auditor and Reporting Accountant**

**PricewaterhouseCoopers**

*Certified Public Accountants  
Registered Public Interest Entity Auditor*  
22/F, Prince's Building  
Central  
Hong Kong

**Industry Consultant**

**China Insights Industry  
Consultancy Limited**

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

**Compliance Adviser**

**Somerley Capital Limited**

20/F, China Building  
29 Queen's Road Central  
Hong Kong

**Receiving Bank**

**Bank of China (Hong Kong) Limited**

1 Garden Road  
Hong Kong