DIRECTORS

Name	Address	Nationality
Executive Directors		
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
Non-executive Directors		
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)

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

Independent non-executive Directors

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)	Ziyuhuafu 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 [**REDACTED**]. Please see "Directors and Senior Management" for further details of our Directors as of the Latest Practicable Date and upon [**REDACTED**].

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors and Joint Sponsor-[REDACTED] 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

[REDACTED]

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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

[REDACTED]

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

Legal advisers to the Joint Sponsors and the [REDACTED]

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 Building29 Queen's Road Central

Hong Kong

[REDACTED]