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

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

**DIRECTORS**

| <b>Name</b>                    | <b>Address</b>  | <b>Nationality</b>     |
|--------------------------------|---|------------------------|
| <b>Executive Director</b>      |   |                        |
| Mr. XIAO Guowei David          | 15 Hainingsan Street<br>Huanshi Road West<br>Nansha District, Guangzhou<br>Guangdong Province, PRC  | Chinese<br>(Hong Kong) |
| <b>Non-executive Directors</b> |   |                        |
| Mr. CHAN Philip Ching Ho       | Flat 2A, Tower 10, Mayfair By The Sea II<br>21 Fo Chun Road<br>Tai Po, New Territories<br>Hong Kong | Chinese<br>(Hong Kong) |
| Mr. YUAN Lie Ming Peter        | House 12A, Headland Road<br>Repulse Bay<br>Hong Kong  | Chinese<br>(Hong Kong) |
| Mr. WU Nan-Yang                | 5/F, No. 8, Lane 215, Section 2<br>Jinshan S Road<br>Da’an District<br>Taipei<br>Taiwan             | Chinese<br>(Taiwan)    |
| Mr. ZHENG Xin                  | 919 Cuibai Road<br>Pudong New District<br>Shanghai, PRC   | Chinese                |

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| <b>Name</b>                                      | <b>Address</b>   | <b>Nationality</b>     |
|--|--|------------------------|
| <b>Independent non-executive<br/>Directors</b>   |  |                        |
| Ms. ZHANG He<br>(former name: ZHANG<br>Xiaomiao) | Room 601, Unit 1, Building 7, Section 3<br>33 Chang'an Middle Road<br>Yanta District, Xi'an<br>Shaanxi Province, PRC | Chinese                |
| Ms. LIN Nan                                      | No. 3, 355 Jipu Road<br>Yangpu District<br>Shanghai, PRC   | Chinese                |
| Ms. DING Hui                                     | 9-10702, Wutong Xishe<br>Jiaotong University Innovation Harbor<br>Chang'an District, Xi'an<br>Shaanxi Province, PRC  | Chinese                |
| Mr. CHAN Chi Kong                                | Flat A, 29/F, Block 2<br>The Waterfront<br>1 Austin Road West<br>Kowloon<br>Hong Kong                                | Chinese<br>(Hong Kong) |

**SUPERVISORS**

| <b>Name</b>     | <b>Address</b>  | <b>Nationality</b> |
|-----------------|---|--------------------|
| Mr. LI Wenhong  | Room 1807, Building 13<br>A6, Chanba Bandao<br>1228 Chanba Avenue<br>Chanba Ecological Area, Xi'an<br>Shaanxi Province<br>PRC | Chinese            |
| Ms. LUO Xiaoyun | Room 903<br>175 Middle Jiangnan Avenue<br>Haizhu District, Guangzhou<br>Guangdong Province, PRC                               | Chinese            |

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| <b>Name</b>    | <b>Address</b>   | <b>Nationality</b> |
|----------------|--|--------------------|
| Mr. OU Weineng | Room 303, Building 2, Lingcheng Tower<br>1 Huancheng East Road, Dagang Town<br>Nansha District, Guangzhou<br>Guangdong Province, PRC | Chinese            |

**PARTIES INVOLVED IN THE GLOBAL OFFERING****Sole Sponsor****CITIC Securities (Hong Kong) Limited**

18/F, One Pacific Place  
88 Queensway  
Hong Kong

**Sponsor-Overall Coordinator,  
Sole Overall Coordinator****CLSA Limited**

18/F, One Pacific Place  
88 Queensway  
Hong Kong

**Joint Global Coordinators****CLSA Limited**

18/F, One Pacific Place  
88 Queensway  
Hong Kong

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

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

**Sinolink Securities (Hong Kong) Company  
Limited**

Unit 3501-08, 35/F, Cosco Tower  
183 Queen's Road Central  
Sheung Wan  
Hong Kong

**Joint Bookrunners****CLSA Limited**

18/F, One Pacific Place  
88 Queensway  
Hong Kong

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

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

**Sinolink Securities (Hong Kong) Company Limited**

Unit 3501-08, 35/F, Cosco Tower  
183 Queen's Road Central  
Sheung Wan  
Hong Kong

**BOCI Asia Limited**

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

**ABCI Capital Limited**

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

**ICBC International Securities Limited**

37/F ICBC Tower  
3 Garden Road  
Hong Kong

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

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

**China Sunrise Securities (International) Limited**

Unit 4502, 45/F The Center  
99 Queen's Road Central  
Central  
Hong Kong

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

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

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

**Patrons Securities Limited**

Unit 3214, 32/F., Cosco Tower  
183 Queen's Road Central  
Sheung Wan  
Hong Kong

**Tiger Brokers (HK) Global Limited**

1/F, 308 Central Des Voeux  
308 Des Voeux Road Central  
Hong Kong

**Joint Lead Managers****CLSA Limited**

18/F, One Pacific Place  
88 Queensway  
Hong Kong

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

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

**Sinolink Securities (Hong Kong) Company Limited**

Unit 3501-08, 35/F, Cosco Tower  
183 Queen's Road Central  
Sheung Wan  
Hong Kong

**BOCI Asia Limited**

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

**ABCI Securities Company Limited**

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

**ICBC International Securities Limited**

37/F ICBC Tower  
3 Garden Road  
Hong Kong

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

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

**China Sunrise Securities (International) Limited**

Unit 4502, 45/F The Center  
99 Queen's Road Central  
Central  
Hong Kong

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

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Admiralty  
Hong Kong

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**Capital Market Intermediaries****CLSA Limited**

18/F, One Pacific Place  
88 Queensway  
Hong Kong

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

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

**Sinolink Securities (Hong Kong) Company Limited**

Unit 3501-08, 35/F, Cosco Tower  
183 Queen's Road Central  
Sheung Wan  
Hong Kong

**BOCI Asia Limited**

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

**ABCI Capital Limited**

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

**ABCI Securities Company Limited**

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

**ICBC International Securities Limited**

37/F ICBC Tower  
3 Garden Road  
Hong Kong

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

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

**China Sunrise Securities (International) Limited**

Unit 4502, 45/F The Center  
99 Queen's Road Central  
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Hong Kong

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

34/F, United Centre  
No. 95 Queensway  
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**Patrons Securities Limited**

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183 Queen's Road Central  
Sheung Wan  
Hong Kong

**Tiger Brokers (HK) Global Limited**

1/F, 308 Central Des Voeux  
308 Des Voeux Road Central  
Hong Kong

**Auditor and Reporting Accountant**

**Ernst & Young**

*Certified Public Accountants*  
*Registered Public Interest Entity Auditor*  
27/F, One Taikoo Place  
979 King's Road, Quarry Bay  
Hong Kong



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## DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### **Legal Advisors to the Company**

*As to Hong Kong and United States laws:*

**Clifford Chance**

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

*As to PRC law:*

**AllBright Law Offices**

9, 11/F–12/F, Shanghai Tower  
No. 501 Yincheng Middle Road  
Pudong New Area  
Shanghai, PRC

### **Legal Advisors to the Sole Sponsor and the Underwriters**

*As to Hong Kong and United States laws:*

**Sidley Austin**

39/F, Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

*As to PRC law:*

**Haiwen & Partners**

20/F, Fortune Financial Center  
5 Dong San Huan Central Road  
Chaoyang District  
Beijing, PRC

### **Industry Consultant**

**China Insights Industry Consultancy Limited**

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

### **Receiving Bank**

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

1 Garden Road  
Hong Kong