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

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**DIRECTORS**

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<b>Executive Directors</b>		
Mr. Tan Zheng (譚錚)	1801, Unit 2, 18th Floor, Building 6 No. 3, Wangjing East Garden Chaoyang District Beijing China	Chinese
Dr. Wang Xiaoyi (王曉怡)	304, 3/F, Building 7, Sunny View No. 23 Huangsi Street Xicheng District Beijing China	Chinese
<b>Non-executive Directors</b>		
Mr. Li Sirui (李思睿)	No. 704, Gate 1, Building 2 Jinyue Garden Tingjiang Road, Pudong Street Beichen District Tianjin China	Chinese
Ms. Li Mingqiu (李明秋)	No. 502, Building 416, Kapok Garden No. 3 Island, Haihua Island, Paipu Town Danzhou City Hainan Province China	Chinese
Mr. Deng Feng	51 Laburnum Rd Atherton, CA 94027 United States	American

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

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**Independent Non-executive Directors**

Mr. Lam Yiu Por (林曉波)	Flat D, 8/F, Tower 3 Ocean Shores, Tseung Kwan O New Territories Hong Kong	Chinese (Hong Kong)
Dr. Duan Tao (段濤)	801, Building 5, Yanlord Park Century Lane 88 Yinrong Road Pudong New Area Shanghai China	Chinese
Mr. Li Yuezhong (李月中)	Room 1181, 11/F, Block 14 Hong Kong Parkview 88 Tai Tam Reservoir Road Repulse Bay Hong Kong	Chinese (Hong Kong)

Please see the section headed “Directors and Senior Management” for further details of our Directors.

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

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**PARTIES INVOLVED IN THE [REDACTED]**

**Joint Sponsors**

**China International Capital Corporation**

**Hong Kong Securities Limited**

29/F, One International Finance Centre

1 Harbour View Street

Central

Hong Kong

**SPDB International Capital Limited**

33/F, SPD Bank Tower

One Hennessy, 1 Hennessy Road

Hong Kong

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

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**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:*

**Commerce & Finance Law Offices**

12-14/F, China World Office 2  
No. 1 Jianguomenwai Avenue  
Beijing  
PRC

*As to Cayman Islands laws:*

**Walkers (Hong Kong)**

15/F, Alexandra House  
18 Chater Road  
Central  
Hong Kong

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

*As to Hong Kong and United States laws:*

**Cooley HK**

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

*As to PRC laws:*

**Zhong Lun Law Firm**

22-31/F, South Tower of CP Center  
20 Jin He East Avenue, Chaoyang  
District, Beijing  
PRC

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**Auditor and Reporting Accountants**

**Deloitte Touche Tohmatsu**  
*Certified Public Accountants and*  
*Registered Public Interest Entity Auditor*  
35/F, One Pacific Place  
88 Queensway  
Hong Kong

**Industry Consultant**

**Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.**  
Room 2504-2505  
Wheelock Square  
1717 Nanjing West Road  
Shanghai  
PRC

**Compliance Adviser**

**SPDB International Capital Limited**  
33/F SPD Bank Tower  
One Hennessy  
1 Hennessy Road  
Hong Kong

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