

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Ms. LI Huamin (李華敏)	No. 110, Branch Lane 2, Lane 1699 Hanghe Road, Hangtoun Town Nanhui District Shanghai, PRC	Chinese
Mr. CHEN Kai (陳鐸)	Room 104, No. 18, Lane 1258 Chenglong Road, Dongjing Town Songjiang District Shanghai, PRC	Chinese
<i>Non-Executive Directors</i>		
Mr. FENG Dai (馮岱)	Room 4C, 4/F, Excelsior Building No. 364 Nathan Road Yau Ma Tei Hong Kong	Chinese (Hong Kong)
Mr. HUANG Kun (黃琨)	Flat D, 28/F, Tower 5 Grand Austin, 9 Austin Road West Kowloon Hong Kong	Chinese
Mr. HU Jiezhong (胡杰章)	Room 903, Building 3, Hengkang Lijiang Garden, Panyu District Guangzhou, Guangdong Province, PRC	Chinese
<i>Independent Non-Executive Directors</i>		
Mr. HAN Xiaojing (韓小京)	Room 207, QingCuiYuan Garden No. 8 Jinzhan North Road Chaoyang District Beijing, PRC	Chinese (Hong Kong)
Ms. DONG Li (董莉)	Room 602, No. 309, Lane 1983 Huamu Road, Pudong New Area Shanghai, PRC	Chinese
Mr. SHI Zi (石子)	Room 701, 7/F, Building 6 China Resources City Runfu Phase III Nanshan District, Shenzhen Guangdong Province, PRC	Chinese

Further information about our Directors and other senior management members are set out in “Directors and Senior Management.”

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Joint Sponsors

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

**China International Capital Corporation
Hong Kong Securities Limited**
29/F, One International Finance Centre
1 Harbour View Street
Central
Hong Kong

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Legal Advisors to Our Company

As to Hong Kong and United States laws:
Wilson Sonsini Goodrich & Rosati
Suite 1509, 15/F, Jardine House
1 Connaught Place
Central
Hong Kong

As to PRC laws:
Han Kun Law Offices
9/F, Office Tower C1, Oriental Plaza
1 East Chang An Avenue
Beijing, PRC

As to Cayman Island laws:
Maples and Calder (Hong Kong) LLP
26th Floor, Central Plaza
18 Harbour Road
Wanchai
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

As to Hong Kong and United States laws:

Clifford Chance
27th Floor Jardine House
One Connaught Place
Central
Hong Kong

As to PRC laws:

Tian Yuan Law Firm
10/F, Tower B
China Pacific Insurance Plaza
28 Fengsheng Hutong
Xicheng District
Beijing, PRC

Reporting Accountant

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

Industry Consultant

China Insights Industry Consultancy Limited
10/F, Block B, Jing'an International Center
88 Puji Road
Jing'an District
Shanghai, PRC

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