

## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

### DIRECTORS

Name	Address	Nationality
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#### *Executive Directors*

Ms. LI Huamin (李華敏)	No. 110, Branch Lane 2, Lane 1699 Hanghe Road, Hangtoun Town <u>Pudong New Area</u> Shanghai, PRC	Chinese
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Mr. SONG Xin (宋鑫)	Room 102, No. 44, Lane 566 <u>Shenbei Road</u> Minhang District Shanghai, PRC	Chinese
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#### *Non-Executive Directors*

Mr. FENG Dai (馮岱)	Room 4C, 4/F, Excelsior Building No. 364 Nathan Road Yau Ma Tei Hong Kong	Chinese (Hong Kong)
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Mr. HUANG Kun (黃琨)	Flat D, 28/F, Tower 5 Grand Austin, 9 Austin Road West Kowloon Hong Kong	Chinese
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Mr. HU Jiezhong (胡杰章)	Room 903, <u>Heng Kang Building 3</u> Lijiang Garden, Panyu District Guangzhou, Guangdong Province, PRC	Chinese
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#### *Independent Non-Executive Directors*

Mr. HAN Xiaojing (韓小京)	Room 207, QingCuiYuan Garden No. 8 Jinzhan North Road Chaoyang District Beijing, PRC	Chinese (Hong Kong)
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Ms. DONG Li (董莉)	Room 602, No. 309, Lane 1983 Huamu Road, Pudong New Area Shanghai, PRC	Chinese
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Mr. SHI Zi (石子)	Room 701, 7/F, Building 6 China Resources City Runfu Phase III Nanshan District, Shenzhen Guangdong Province, PRC	Chinese
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Further information about our Directors and other senior management members are set out in "Directors and Senior Management."

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

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**PARTIES INVOLVED IN THE [REDACTED]**

**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

[REDACTED]

**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**  
33/F, HKRI Centre Two, HKRI Taikoo Hui  
288 Shimen Road (No. 1)  
Shanghai, PRC

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

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

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**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

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

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