

## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

### DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<b>Executive Directors</b>		
Mr. ZOU Qifang (鄒其芳)	501 Eurovilla, Houshayu Shunyi District Beijing, the PRC	Chinese (Hong Kong)
Ms. Qin Jessie XIN	Room 902, Unit 5 Bldg. 9, Cuidieyuan Century Town Haidian District Beijing the PRC	Canadian
Mr. ZHANG Jincai (章錦才)	13-3, Huayuan Meilin Apartment Wenyi Community, Wuchang Street Yuhang District, Hangzhou Zhejiang Province, the PRC	Chinese
Mr. ZOU Jianlong (鄒劍龍)	12F, Block 11, Jindi Tennis Garden Antuo Mountain 9th Road Xiang'an Community Futian District, Shenzhen Guangdong Province the PRC	Chinese
<b>Independent non-executive Directors</b>		
Ms. LIU Xiaomei Michelle	C-2166, No. 4 Yuyang Road Shunyi District, Beijing, the PRC	American
Mr. SUN Jian (孫健)	Flat 2202, Block 6 Lane 99 Pu Cheng Road Shanghai the PRC	Chinese (Hong Kong)
Mr. ZHANG Bang (張磅)	16D2, No. 5 888 Shaanxi South Road Xuhui District Shanghai the PRC	Chinese

Please see the section headed “Directors and Senior Management” in this document 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**

**Morgan Stanley Asia Limited**

46/F, International Commerce Centre  
1 Austin Road West  
Kowloon, Hong Kong

**UBS Securities Hong Kong Limited**

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

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

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[REDACTED]

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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:*

**Kirkland & Ellis**

26th Floor, Gloucester Tower  
The Landmark  
15 Queen's Road Central  
Hong Kong

*As to PRC laws:*

**Commerce & Finance Law Offices**

12-14th Floor, China World Office 2  
No. 1 Jianguomenwai Avenue  
Chaoyang District  
Beijing  
the PRC

*As to Cayman Islands laws:*

**Harney Westwood & Riegels**

3501 The Center  
99 Queen's Road Central  
Hong Kong

**Legal advisers to the [REDACTED]**

*As to Hong Kong and United States laws:*

**Clifford Chance**

27/F, 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

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**Auditor and Reporting Accountant**

**PricewaterhouseCoopers**

*Certified Public Accountants and  
Registered Public Interest Entity Auditor*  
22/F, Prince’s Building  
Central  
Hong Kong

**Industry Consultant**

**Frost & Sullivan (Beijing) Inc.,  
Shanghai Branch Co.**

2504 Wheelock Square  
1717 Nanjing West Road  
Shanghai  
PRC

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