DIRECTORS

Name	Address	Nationality
Executive Directors		
DAI Jian (戴堅)	Room 802 No. 23-2 Huijing South Street West District, Huijingxincheng Tianhe District Guangzhou Guangdong PRC	Chinese
WU Lili (吳立立)	Room 903 Yongjingge, Kaixuanhui No. 19 Zhongmingyue 1st Road Guangzhou Avenue Dongshan District Guangzhou Guangdong PRC	Chinese
LI Chong (李冲)	Room 3104 No. 34 Huajing North Road Tianhe District Guangzhou Guangdong PRC	Chinese
CHEN Ziming (陳子明)	Room 1706 No. 39 Dong Yi Yi jie Tianhe District Guangzhou Guangdong PRC	Chinese
WANG Xiaodong (王曉東)	Room 2206 Building B Cuianyiyuan No. 35-40 Huajing North Road Tianhe District Guangzhou Guangdong PRC	Chinese
Non-Executive Director		
JI Yue (計越)	Room 1301 Building 6 No. 1355 Yingchun Road Pudong New District Shanghai PRC	Chinese

Name	Address	Nationality
Independent Non-Executive Directors		
LIU Qianli (劉千里)	1-1-1601 Upper Eastside Section 2, 6 North Road East 4th Ring Road Chaoyang District Beijing PRC	United States
WANG Qing (王慶)	5A No.1 Garden Terrace 8 Old Peak Road Mid-levels Hong Kong	Hong Kong
MA Xiaofeng (馬肖風)	B19 6 Gongyuan West Street Jianguomennei Avenue Dongcheng District Beijing PRC	PRC

Please refer to the section headed "Directors and Senior Management" for further information with respect to our Directors.

PARTIES INVOLVED IN [REDACTION]

[REDACTION]

Legal Advisers to Our Company

As to Hong Kong and United States Law:

Kirkland & Ellis

26/F Gloucester Tower, The Landmark

15 Queen's Road Central

Hong Kong

As to PRC Law:

Jun He Law Offices

20/F, China Resources Building

8 Jianguomenbei Avenue

Dongcheng District

Beijing PRC

As to Cayman Law:

Conyers Dill & Pearman (Cayman) Limited

Cricket Square Hutchins Drive P.O. Box 2681

Grand Cayman KY1-1111

Cayman Islands

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Auditor and Reporting Accountant

PricewaterhouseCoopers Certified Public Accountants 22/F, Price's Building

Central Hong Kong

Independent Industry Consultant

Shanghai iResearch Co., Ltd.

Room 701, Building B, CCIG International Plaza

333 North Caoxi Road

Xuhui District Shanghai PRC