DIRECTORS

Name	Address	Nationality
Executive Directors		
Dr. HUANG Yuanhao (黃源浩)	Room 6A-1, City Valley Garden No. 2029 Shahexi Road Nanshan District Shenzhen, Guangdong Province PRC	Chinese
Dr. XIAO Zhenzhong (肖振中)	Room 2314, Building A Yangguang Liya Ju Nanshan District Shenzhen, Guangdong Province PRC	Chinese
Mr. CHEN Bin (陳彬)	Room 17A, Building B Fenglin Zuoan Mingyuan No. 53 Nonglin Road Futian District Shenzhen, Guangdong Province PRC	Chinese
Mr. ZHANG Dingjun (張丁軍)	Room 820, Building B2 Xiangnan Ruifeng Garden No. 22 Guimiao Road Nanshan District Shenzhen, Guangdong Province PRC	Chinese
Non-executive Directors		
Mr. JI Gang (紀綱)	Room 27-3 Xixi Rongzhuang Jingchang Avenue Yuhang District Hangzhou, Zhejiang Province PRC	Chinese
Independent Non-executive Directors		
Ms. CHEN Danmin (陳淡敏)	Room 502, Building T2, Huayu Tianqi No. 8 Yanghuan Road, Hengqin Town Xiangzhou District Zhuhai, Guangdong Province PRC	Chinese
Dr. QU Jian (曲建)	Room 2406, Building B, Qunxing Plaza No. 38, Hongli Road Futian District Shenzhen, Guangdong Province PRC	Chinese
Dr. HO Ho Pui (何浩培)	Flat C, 1/F, Hong Lok Court No. 1, Marconi Road Kowloon Hong Kong	Chinese (Hong Kong)

For further details of our Directors, see "Directors and Senior Management."

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors
(in alphabetical order)

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

Haitong International Capital Limited
Suites 3001-3006 and 3015-3016
One International Finance Centre
No. 1 Harbour View Street
Central
Hong Kong

[REDACTED]

Legal Advisors to Our Company

As to Hong Kong and U.S. laws:

Kirkland & Ellis
26/F, Gloucester Tower
The Landmark
15 Queen's Road Central
Hong Kong

As to PRC laws:

King & Wood
28/F, China Resources Tower
2666 Keyuan South Road
Nanshan District
Shenzhen, Guangdong Province
PRC

As to the Outbound Investment Rules:

Sheppard, Mullin, Richter & Hampton LLP
Avenue Louise 480
Brussels 1050
Belgium

Legal Advisors to the Joint Sponsors and [REDACTED]	*As to Hong Kong and U.S. laws:* **Sullivan & Cromwell (Hong Kong) LLP** 20th Floor, Alexandra House 18 Chater Road Central Hong Kong *As to PRC laws:* **Jingtian & Gongcheng** Room 1401A, Tower 2 Kerry Center Qianhai Nanshan District Shenzhen, Guangdong Province PRC
Reporting Accountants and Auditor	**Ernst & Young** Certified Public Accountants Registered Public Interest Entity Auditor 27/F, One Taikoo Place 979 King's Road Quarry Bay Hong Kong
Industry Consultant	**Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.** Room 2504, Wheelock Square 1717 West Nanjing Road Jing'an District Shanghai PRC
Compliance Advisor	**Maxa Capital Limited** Unit 2602, 26/F Golden Centre 188 Des Voeux Road Central Sheung Wan Hong Kong
	[**REDACTED**]