

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Yu Dexiang (于德翔)	Building 1, No. 252 Haikou Road Laoshan District Qingdao City Shandong Province PRC	Chinese
Mr. Kang Xiaobing (康晓兵)	Building 2, Courtyard 288 Chaoyangmen Inner Street Dongcheng District Beijing City PRC	Chinese
Mr. Zhou Jun (周君)	Building 13, No. 77 Tongchuan Road Licang District Qingdao City Shandong Province PRC	Chinese
Mr. Li Jun (李军)	No. 167 Zhengbei Upper Street Huayang Town Shuangliu County Sichuan Province PRC	Chinese
Ms. Chang Meihua (常美华)	Unit 22, No. 12 Qinling Road Laoshan District Qingdao City Shandong Province PRC	Chinese
Ms. Han Zengxue (韩增雪)	Building 9 No. 225 Jiushui Road Licang District Qingdao City Shandong Province PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Independent Non-executive Directors		
Dr. Zheng Xiaoming (鄭曉明)	Dormitory 23 Tsinghua University Haidian District Beijing City PRC	Chinese
Mr. Sun Yuliang (孫玉亮)	Baker Circle Greenwich 18 Bulkeley Street Hung Hom Kowloon Hong Kong	Chinese
Dr. Wang Yuanzhuo (王苑琢)	Building 25, Hongdaowan Shengyu No. 6 Xiankang Road Qingdao City Shandong Province PRC	Chinese

For details with respect to our Directors, see “Directors and Senior Management” in this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

China Galaxy International Securities (Hong Kong) Co., Limited

20/F, Wing On Centre
111 Connaught Road Central
Sheung Wan
Hong Kong

GF Capital (Hong Kong) Limited

27/F, GF Tower
81 Lockhart Road
Wan Chai
Hong Kong

[REDACTED]

Legal Advisors to the Company

As to Hong Kong and U.S. laws:

King & Wood Mallesons

13/F, Gloucester Tower
The Landmark
15 Queen’s Road Central
Central
Hong Kong

As to PRC laws:

King & Wood Mallesons

18th Floor, East Tower
World Financial Center
Chaoyang District
Beijing
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

As to Hong Kong laws:
[REDACTED]

As to PRC laws:

Haiwen & Partners
20/F, Fortune Financial Center
5 Dong San Huan Central Road
Chaoyang District
Beijing
PRC

Auditor and Reporting Accountants

ZHONGHUI ANDA CPA Limited
Certified Public Accountants
23/F, Tower 2
Enterprise Square Five
38 Wang Chiu Road
Kowloon Bay
Hong Kong

Industry Consultant

China Insights Consultancy
10/F Block B
Jingan International Center
88 Puji Road
Jingan District
Shanghai
PRC

Compliance Advisor

Somerley Capital Limited
20/F China Building
29 Queen’s Road Central
Hong Kong

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