

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
------	---------	-------------

Non-executive Director and chairman of the Board

Mr. Yu Zhitao (于芝濤)	Room 1826, Building 2 No. 567 Liaoyang West Road Shibei District, Qingdao Shandong Province, PRC	Chinese
---------------------	---	---------

Executive Directors

Dr. Hong Jin (洪進)	221 Upton Pyne Drive Brentwood, CA 94513, United States	Canadian
-------------------	--	----------

Ms. Wang Hui (王惠)	Flat 1403, Building 12 No. 66 Xianju Road Shinan District, Qingdao Shandong Province, PRC	Chinese
-------------------	--	---------

Non-executive Directors

Dr. Jia Shaoqian (賈少謙)	202, Unit 2, Building C No. 58 Xianju Road Shinan District, Qingdao Shandong Province, PRC	Chinese
------------------------	---	---------

Dr. Huang Weiping (黃衛平)	Room 1-903, Building 7 Hisense Yandao International Apartment 7 Zengcheng Road, Qingdao Shandong Province, PRC	Canadian
-------------------------	---	----------

Mr. Zhang Jing (張晶)	Flat A, 13th Floor Tai Pak Terrace No. 36 Sands Street Kennedy Town, Hong Kong	Chinese (Hong Kong)
---------------------	---	------------------------

Independent Non-executive Directors

Dr. Zhou Changjun (周長軍)	9-1-1602 Shandong University Leshuiju Jimo District, Qingdao Shandong Province, PRC	Chinese
-------------------------	--	---------

Dr. Sun Ying (孫瑩)	601, Unit 4, Building 2 Aolin Garden No. 887 Tong'an Road Laoshan District, Qingdao Shandong Province, PRC	Chinese
-------------------	--	---------

Dr. Tong Franklin Fuk Kay (湯復基)	No. 58 Hong Lok Road East Hong Lok Yuen Tai Po, New Territories, Hong Kong	Chinese (Hong Kong)
------------------------------------	--	------------------------

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Please refer to the section headed “Directors and Senior Management” in this document for further details.

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

Citigroup Global Markets Asia Limited
50/F, Champion Tower
Three Garden Road
Central, Hong Kong

CITIC Securities (Hong Kong) Limited
18/F, One Pacific Place
88 Queensway, Hong Kong

[REDACTED]

Legal advisors to our Company

As to Hong Kong and U.S. laws:
Cleary Gottlieb Steen & Hamilton
(Hong Kong)
37/F, Hysan Place
500 Hennessy Road
Causeway Bay, Hong Kong

As to PRC law:
Grandall Law Firm (Qingdao)
6-7th Floor
Shangri-La Center Office Building
No. 9, Hong Kong Middle Road
Shinan District, Qingdao
Shandong Province, PRC

As to international sanctions laws:
Hogan Lovells
11/F, One Pacific Place
88 Queensway, Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

	<i>As to Cayman Islands laws:</i> Harney Westwood & Riegels 3501 The Center 99 Queen’s Road Central Central, Hong Kong <i>As to U.S. laws (advising on general legal compliance matters):</i> Loeb & Loeb LLP <i>Attorneys-at-law</i> 345 Park Avenue New York, NY 10154, United States <i>As to Thailand law:</i> Tilleke & Gibbins International Limited Supalai Grand Tower, 26th Floor 1011 Rama 3 Road Chongnonsi, Yannawa Bangkok, Thailand <i>As to Hong Kong laws (advising on general legal compliance matters):</i> Fairbairn Catley Low & Kong 23/F Shui On Centre 6-8 Harbour Road, Hong Kong
Legal advisors to the Joint Sponsors and [REDACTED]	<i>As to Hong Kong and U.S. laws:</i> Latham & Watkins LLP 18th Floor, One Exchange Square 8 Connaught Place Central, Hong Kong <i>As to PRC law:</i> Tian Yuan Law Firm Unit 509, Tower A Corporate Square 35 Financial Street Xicheng District Beijing, PRC
Auditor and reporting accountants	Ernst & Young <i>Certified Public Accountants</i> <i>Registered Public Interest Entity Auditor</i> 27/F, One Taikoo Place 979 King’s Road, Quarry Bay, Hong Kong
Industry consultant	Frost & Sullivan Limited 3006, Two Exchange Square 8 Connaught Place Central, Hong Kong
Transfer pricing tax consultant	Ernst & Young (China) Advisory Limited Beijing Branch Level 16, Ernst & Young Tower Oriental Plaza No. 1 East Changan Ave. Dongcheng District Beijing, PRC

[REDACTED]