

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Dr. Guo Tianming (郭天明)	No. 1005, Unit 5, Building 8 Chunyinyuan, Shijicheng Haidian District, Beijing PRC	Chinese
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Mr. Yu Haiming (于海明)	No. 66 Changjiang West Road Huangdao District Qingdao City, Shandong Province PRC	Chinese
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Non-executive Director

Mr. Yu Xiangjin (于相金)	Room 502, Unit 2, Building No. 15 No. 163 Liugongdao Road Huangdao District Qingdao City, Shandong Province PRC	Chinese
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Mr. Jiang Weibo (姜偉波)	Room 502, Unit 1 No. 319 Changjiang Middle Road Huangdao District Qingdao City, Shandong Province PRC	Chinese
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Mr. Chen Wei (陳偉)	Room 102, Unit 1, Building No. 1 No. 8 Yunling Road, Laoshan District Qingdao City, Shandong Province PRC	Chinese
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Ms. Li Rongrong (李蓉蓉)	Room 602, Unit 1 No. 97 Xiangjiang Road Huangdao District Qingdao City, Shandong Province PRC	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
<i>Independent Non-executive Directors</i>		
Dr. Zhou Hongjun (周紅軍)	No. 4, Unit 2, Building 42 Jingkeyuan Changping District, Beijing PRC	Chinese
Dr. Zhang Sheng (張勝)	Villa 8-3, Qingfeng Villas East Lake High-Tech Development Zone Wuhan City, Hubei Province PRC	Chinese
Mr. Tsui Matthew Mo Kan (崔慕勤)	Flat C, 2/F Edward Mansion 230 Prince Edward Road Kowloon Hong Kong	Chinese (Hong Kong)

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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor and [REDACTED]

**China International Capital Corporation
Hong Kong Securities Limited**
29/F, One International Finance Centre
1 Harbour View Street
Central
Hong Kong

[REDACTED]

Legal Advisers to Our Company

As to Hong Kong and U.S. laws:
Herbert Smith Freehills Kramer
23/F, Gloucester Tower
15 Queen’s Road Central
Hong Kong

*As to PRC laws and international
sanctions law:*
King & Wood
17-18/F, East Tower, World Financial Center
No. 1 Dongsanhuan Zhonglu
Chaoyang District
Beijing
PRC

Legal Advisers to the Sole Sponsor and
[REDACTED]

As to Hong Kong and U.S. laws:
Hogan Lovells
11/F, One Pacific Place
88 Queensway
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to PRC laws:

Commerce & Finance Law Offices

12-15th Floor

China World Office 2

No. 1 Jianguomenwai Avenue

Chaoyang District

Beijing

PRC

Auditor and Reporting Accountants

KPMG

*Public Interest Entity Auditor registered in
accordance with the Accounting and Financial
Reporting Council Ordinance*

8th Floor, Prince’s Building

10 Chater Road

Central

Hong Kong

Industry Consultant

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

Suite 2504, Wheelock Square

1717 Nanjing West Road

Jing’an District

Shanghai

PRC

[REDACTED]