

## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

### DIRECTORS

Name	Position	Address	Nationality
Mr. WANG Xiangjin (王向進先生)	Executive Director	Room 1201, Building 30 No. 3 Tongle 3rd Road Shibei District Qingdao City Shandong Province the PRC	Chinese
Ms. SHI Hongxin (時紅新女士)	Executive Director	Room 501, Unit 1 Building 5 No. 3 Xuzhou Road Shinan District Qingdao City Shandong Province the PRC	Chinese
Mr. Enrico CARRARO	Non-executive Director	Via A. Mantegna 2/A Padova Italy	Italian
Mr. Andrea CONCHETTO	Non-executive Director	Piazzale Giusti 8 Vicenza Italy	Italian
Mr. Gianluca CASIRAGHI	Non-executive Director	Via Severino Doppi 297B 10095 Grugliasco (Torino) Italy	Italian
Mr. Alberto BRADANINI	Independent non-executive Director	Via Chiesi 12 Reggio Emilia 42121 Italy	Italian
Ms. LIN Ni (林昵女士)	Independent non-executive Director	Flat B, 1st Floor Block 32 Park Island Ma Wan New Territories Hong Kong the PRC	Chinese (Hong Kong)
Dr. SUNG Ting Yee (宋婷兒博士)	Independent non-executive Director	House No. 25, Green Crest 93 San Tam Road Yuen Long New Territories Hong Kong the PRC	Chinese (Hong Kong)

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

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## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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### PARTIES INVOLVED IN THE [REDACTED]

#### Sole Sponsor, [REDACTED]

**ABCI Capital Limited**  
11/F, Agricultural Bank of China Tower  
50 Connaught Road Central  
Hong Kong

[REDACTED]

#### Legal advisors to our Company

*As to Hong Kong and U.S. laws:*

**Latham & Watkins LLP**  
18/F, One Exchange Square  
8 Connaught Place  
Central  
Hong Kong

*As to PRC laws:*

**Grandall Law Firm (Shanghai)**  
25-28/F, Suhe Center  
99 North Shanxi Road  
Jing'an District, Shanghai  
the PRC

#### Legal advisors to the Sole Sponsor and the [REDACTED]

*As to Hong Kong law:*

**Deacons**  
5th Floor, Alexandra House  
18 Chater Road  
Central  
Hong Kong

*As to PRC laws:*

**Commerce & Finance Law Offices**  
12-15th Floor, China World Office 2  
No. 1 Jianguomenwai Avenue  
Beijing  
the PRC

#### Independent Auditor and Reporting Accountant

**Deloitte Touche Tohmatsu**  
*Certified Public Accountants and  
Registered Public Interest Entity Auditor*  
35/F, One Pacific Place  
88 Queensway  
Hong Kong

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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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**Industry Consultant**

**Frost & Sullivan (Beijing) Inc.,  
Shanghai Branch Co.**  
2504, Wheelock Square  
No. 1717, Nanjing West Road  
Jingan District, Shanghai  
the PRC

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