

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Ms. Wang Lili (王麗莉)	No. 8333, Yiwangfu South Road Yunmenshan Sub-district Qingzhou, Weifang City Shandong Province PRC	Chinese
Mr. Hou Zengjiang (侯增江)	Room 501, Unit 2 Building 67, Nanshan Haoting Yunmenshan Sub-district Qingzhou, Weifang City Shandong Province PRC	Chinese
Ms. Xiao Na (肖娜)	Room 801, Block E Haidaiyuan, Qingzhou, Weifang City Shandong Province PRC	Chinese
Mr. Zhuang Huangfeng (莊煌鋒)	Room 1003, Building 8 Huajing Lvyuan Xuhui District, Shanghai PRC	Chinese
Independent Non-executive Directors		
Mr. Li Xiangdong (李向東)	No. 100, Huanshan Road Lixia District Jinan City Shandong Province PRC	Chinese
Mr. Qu Fei (屈飛)	Room 121, Unit 1 Building 3, No. 33 Taiping Road Haidian District, Beijing PRC	Chinese
CHOW Ching Ning (周政寧)	Flat C, 3/F, Shouson Garden 6A Shouson Hill Road Wong Chuk Hang Hong Kong	Chinese (Hong Kong)

For further details regarding our Directors, please see “Directors and Senior Management.”

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

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

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [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 law:

AllBright Law Offices

11, 12/F, Shanghai Tower
No. 501, Yincheng Middle Road
Pudong New Area, Shanghai
PRC

as to International Sanctions Laws:

King & Wood

10F, Building B4, Xincheng Lingang Center
Lane 9, North Yunjuan Road, Shengang Street
Pudong New District, Shanghai
PRC

Legal Advisors to the Sole Sponsor and the [REDACTED]

as to Hong Kong law:

Jingtian & Gongcheng LLP

Suites 3203 – 3207, 32/F
Edinburgh Tower
The Landmark
15 Queen’s Road Central
Hong Kong

as to PRC law:

Commerce & Finance Law Offices

9/F, Tower 1
Jing An Kerry Centre
1515 West Nanjing Road
Shanghai
PRC

Reporting Accountant and Independent Auditor

Ernst & Young

*Certified Public Accountants
Registered Public Interest Entity Auditor*
27/F, One Taikoo Place
979 King’s Road
Quarry Bay
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Independent Property Valuer

APAC Asset Valuation and Consulting

Unit 309, 3/F
Wing On Plaza
62 Nody Road, Kowloon
Hong Kong

Industry Consultant

China Insights Industry Consultancy Limited

10F, Block B, Jing'an International Center
88 Puji Road
Jing'an District
Shanghai
PRC

Compliance Advisor

Somerley Capital Limited

20/F, China Building
29 Queen's Road Central
Hong Kong

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