

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Li Shizhen (李士振先生)	Room 901, Unit 1, Building 1, Xingyu City, Xuhui Yinshengtai High-tech Zone, Jining, Shandong Province, PRC	Chinese
Mr. Zhang Min (張民先生)	East Apartment, 11/F, East Unit 3 Mid-rise Building 1, Qixin Garden, Jining, Shandong Province, PRC	Chinese
Mr. Ma Jingbo (馬景波先生)	Room 101, Unit 1, Building 20, Yousheng Meidi Community No. 1511, Fushou East Street, Kuiwen District, Weifang, Shandong Province, PRC	Chinese
Ms. Qu Hongkun (曲洪坤女士)	Room 502, Unit 2 Building 5, Xingyu City Xuhui Yinshengtai High-tech Zone, Jining, Shandong Province, PRC	Chinese
Non-executive Directors		
Ms. Wang Cuiping (王翠萍女士)	01-101, 1/F, Unit 01, Building 6, Fangyuan Xinju Jining, Shandong Province, PRC	Chinese
Mr. Xiao Qisheng (肖奇勝先生)	1-702, Building 4, Expert Apartment, 77 Ronghua Road High-tech Industrial Development Zone, Weifang, Shandong Province, PRC	Chinese
Independent Non-executive Directors		
Mr. Lyu Ying (呂瑩先生)	Room 604, Gate 1, 6/F, No. 2, Shouti South Road, Haidian District, Beijing, PRC	Chinese
Mr. Chen Aihua (陳愛華先生)	Room 701, 65 Xinhua Road Siming District, Xiamen, Fujian Province, PRC	Chinese
Ms. Pan Lin (潘林女士)	201, Unit 2, Building 4, Gannan West Street Shizhong District, Jinan, Shandong Province, PRC	Chinese
Mr. Chen Fei (陳飛先生)	F, 15/F, Tower 10, Park Avenue, 18 Hoi Ting Road Kowloon, Hong Kong	Chinese (Hong Kong)

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]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisors to the Company

As to Hong Kong and U.S. laws:

Baker & McKenzie

14/F, One Taikoo Place, 979 King’s Road
Quarry Bay,
Hong Kong

As to PRC laws:

Global Law Office

36th Floor, Shanghai One ICC
No.999 Middle Huai Hai Road
Xuhui District,
Shanghai,
PRC

Legal Advisors to the Sole Sponsor and the [REDACTED]

As to Hong Kong and U.S. laws:

Clifford Chance

27/F, Jardine House, One Connaught Place
Central,
Hong Kong

As to PRC laws:

King & Wood Mallesons

18th Floor, East Tower, World Financial
Center, No. 1 Dongsanhuan Zhonglu
Chaoyang District,
Beijing,
PRC

Reporting Accountants and Independent Auditors

Ernst & Young

Certified Public Accountants

Registered Public Interest Entity Auditor

27/F, One Taikoo Place,
979 King’s Road,
Quarry Bay,
Hong Kong

Compliance Advisor

Rainbow Capital (HK) Limited

Office No. 710, 7/F, Wing On House
71 Des Voeux Road
Central,
Hong Kong

Industry Consultant

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

Room 2504, Wheelock Square,
1717 West Nanjing Road
Jing’an District,
Shanghai,
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Independent Property Valuer

**Jones Lang LaSalle Corporate Appraisal
and Advisory Limited**
7/F One Taikoo Place,
979 King’s Road
Hong Kong

[REDACTED]