

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Executive Directors		
Mr. Ji Yuexiang (季躍相)	Building 12 Fangzheng Phoenix International Zhangdian District, Zibo Shandong Province PRC	Chinese
Mr. Zou Peng (鄒鵬)	Building 18 Qiyue Garden Zhangdian District, Zibo Shandong Province PRC	Chinese
Ms. Wang Huimin (王卉敏)	Building 47 Jindu Garden Zhangdian District, Zibo Shandong Province PRC	Chinese
Mr. Tian Xiaolei (田曉雷)	Building 4 Wuxingyuan, Century Garden Zhangdian District, Zibo Shandong Province PRC	Chinese
Non-executive Directors		
Dr. Patrick Henri Jean Choay	16 B Hameau Boileau, 75016, Paris France	French
Mr. Dominique Andre Luc Choay	3 Rue Daniel Dreyfus 78860, St Nom La Breteche France	French
Independent Non-executive Directors		
Mr. Wong Jovi Chi Wing (王志榮)	Block 2, Scenecliff 33 Conduit Road Mid-Levels Central Hong Kong	Chinese (Hong Kong)
Mr. Jia Maoyuan (賈茂遠)	Building 7 Qiyue Garden Zhangdian District, Zibo Shandong Province PRC	Chinese
Dr. Chen Zhiwei (陳志偉)	Building 6 Boda Garden Zhangdian District, Zibo Shandong Province PRC	Chinese

For more information of the Directors, see “Directors and Senior Management”.

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PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

**China Securities (International)
Corporate Finance Company Limited**
18/F Two Exchange Square
8 Connaught Place
Central
Hong Kong

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Legal Advisors to our Company

As to Hong Kong and United States law:
Paul Hastings (Hong Kong) LLP
22/F, Bank of China Tower
1 Garden Road
Central
Hong Kong

As to PRC law:
Allbright Law Offices
11&12/F Shanghai Tower
501 Yincheng Middle Road
Pudong New District
Shanghai
PRC

**Legal Advisors to the Sole Sponsor and
the [REDACTED]**

As to Hong Kong law:
**Eric Chow & Co. in Association with Commerce & Finance
Law Offices**
3401, Alexandra House
18 Chater Road
Central
Hong Kong

As to PRC law:
Commerce & Finance Law Offices
12–15th Floor, China World Office 2
No.1 Jianguomenwai Avenue
Chaoyang District
Beijing
PRC

**Reporting Accountants and Independent
Auditor**

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

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Industry Consultant

Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.
Room 2504, Wheelock Square
No.1717 West Nanjing Road
Jing'an District
Shanghai
PRC

Property Valuer

Savills Valuation and Professional Services (China) Limited
Room 1208, 12/F
1111 King's Road
Taikoo Shing
Hong Kong

Compliance Advisor

Yue Xiu Capital Limited
Rooms Nos. 4917–4937
49/F, Sun Hung Kai Centre
No.30 Harbour Road
Wanchai
Hong Kong

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