

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

For further information on our Directors, see “Directors and Senior Management” of this document.

DIRECTORS

Name	Address	Nationality
------	---------	-------------

Executive Directors

Mr. Wang Guimin (王桂民)	Room 201, Unit 2, Building 7, Lovol Garden 3344 Longquan Street, Fangzi District Weifang, Shandong Province PRC	Chinese
-----------------------	--	---------

Mr. Wang Jian (王健)	No. 26 Minsheng East Street Kuiwen District Weifang, Shandong Province PRC	Chinese
--------------------	---	---------

Mr. Wang Junwei (王俊偉)	Room 301, Unit 3, Building 8 5 Bus Station North Valley Kuiwen District Weifang, Shandong Province PRC	Chinese
-----------------------	--	---------

Mr. Liu Pengfei (劉鵬飛)	Room 101, Unit 1, Building 2 3899 Dongfeng East Street Kuiwen District Weifang, Shandong Province PRC	Chinese
-----------------------	---	---------

Non-executive Directors

Dr. Guo Shenggang (郭聖剛)	No. 26, Minsheng East Street Kuiwen District Weifang, Shandong Province PRC	Chinese
-------------------------	--	---------

Mr. Sun Chenglong (孫成龍)	Room 1102, Unit 3, Building 5 Chengshi Zhuren Community Lixia District Jinan, Shandong Province PRC	Chinese
-------------------------	---	---------

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Independent non-executive Directors		
Ms. Yang Minli (楊敏麗)	Room 1701, 7th Floor, Jingshuyuan Higher Education Dormitory Haidian District, Beijing PRC	Chinese
Mr. Huang Botao (黃波濤)	No. 57 Xuanwumen West Street Xicheng District, Beijing PRC	Chinese
Mr. Zhang Yuanfu (張元福)	12 Floor Flat A, Block 8, the Leighton Hill 2B Broadwood Road Happy Valley Hong Kong	Chinese (Hong Kong)

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	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]

[REDACTED]

Auditor and Reporting Accountants

Ernst & Young

Certified Public Accountants

Registered Public Interest Entity Auditor

27/F, One Taikoo Place

979 King’s Road

Quarry Bay

Hong Kong

Legal Advisers to the Company

As to Hong Kong and United States laws:

Clifford Chance

27/F, Jardine House

One Connaught Place

Central

Hong Kong

As to PRC laws:

Commerce & Finance Law Offices

12-15/F China World Office Building 2

1 Jianguomenwai Avenue

Chaoyang District, Beijing

PRC

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

As to Hong Kong and United States laws:

Baker & McKenzie

14th Floor, One Taikoo Place

979 King’s Road

Quarry Bay

Hong Kong

As to PRC laws:

King & Wood

20th Floor, East Tower, World Financial
Center

No. 1 Dongsanhuan Zhonglu

Chaoyang District

Beijing, PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Industry Consultant

Frost & Sullivan (Beijing) Inc.

Unit 2401-02, Level 24
China World Office 2
1 Jianguomenwai Avenue
Chaoyang District
Beijing, PRC

Compliance Adviser

Rainbow Capital (HK) Limited

Room 710, 7/F, Wing On House
71 Des Voeux Road Central
Hong Kong

[REDACTED]