

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential address	Nationality
<i>Executive Directors</i>		
Mr. Zhang Fuquan (張福泉)	Room 1702, Unit 1, Building 17 Jinxu Quancheng No. 999 Hualong Road Licheng District Jinan PRC	Chinese
Mr. Zhang Guanzhou (張冠洲)	Room 802, Unit 5, Building A Jixiangyuan No. 29 Wenhua East Road Lixia District Jinan PRC	Chinese
Ms. Wang Youmei (王友梅)	Room 1301, Unit 2, Building 12 Chunyue Jinlu Liugonghe West Road, Gangou Subdistrict Licheng District Jinan PRC	Chinese
Ms. Li Junying (李俊英)	Room 601, Unit 1, Building A12 Zhonghai Tianyuefu No. 700 Shunfeng Road Lixia District Jinan PRC	Chinese
Mr. Zhang Dan (張丹)	Room 0106, Unit 00, Building 62 Zhonghai Aolong Guandi No. 1118 Longao North Road Lixia District Jinan PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Residential address	Nationality
<i>Independent non-executive Directors</i>		
Mr. Wong Wei Hua Derek (王煒華)	Flat D, 37/F, Block 8 Island Harbourview 11 Hoi Fai Road Tai Kok Tsui Kowloon Hong Kong	Chinese
Mr. Liang Rongjin (梁榮進)	Room 1401, Building 2 Shandong Provincial Military District Retired Cadres’ Sanatorium No. 2 No. 37 Jianxin South Road Lixia District Jinan PRC	Chinese
Mr. Li Baocun (李寶存)	Room 303, Unit 1 No. 3 Fuxing Street Shizhong District Jinan PRC	Chinese

For further information regarding our Directors, see the section headed “Directors and Senior Management” in this document.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	Eddid Capital Limited 21/F, CITIC Tower 1 Tim Mei Avenue, Central Hong Kong
[REDACTED]	Eddid Securities and Futures Limited 21/F, CITIC Tower 1 Tim Mei Avenue, Central Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal advisers to our Company

as to Hong Kong laws:

Llinks Law Offices LLP

Suites 3201, 32/F, Alexandra House
18 Chater Road
Central
Hong Kong

as to PRC laws:

Jingtian & Gongcheng

34th Floor, Tower 3
China Central Place
77 Jianguo Road
Chaoyang District, Beijing
PRC

Legal advisers to the Sole Sponsor and the [REDACTED]

as to Hong Kong laws:

[REDACTED]

as to PRC laws:

Commerce & Finance Law Offices

12–14th Floor, China World Office 2
No.1 Jianguomenwai Avenue
Beijing
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Auditor and Reporting Accountant

BDO Limited

*Certified Public Accountants and
Registered Public Interest Entity Auditor*
25th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

Industry Consultant

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

Suite 2504, Wheelock Square
1717 Nanjing West Road
Shanghai
PRC

Compliance adviser

Eddid Capital Limited

21/F, CITIC Tower
1 Tim Mei Avenue, Central
Hong Kong

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