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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

For further information on our Directors, please refer to the section headed “Directors and Senior Management” of this Document.

DIRECTORS

<u>Name</u>	<u>Residential Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Mr. Chen Zichun (陳子淳先生)	Room 602, Unit 3 No.84 Xibaliwa Shizhong District Jinan, Shandong Province PRC	Chinese
Mr. Zhou Yong (周勇先生)	No.15, Jingshi Road Lixia District Jinan, Shandong Province PRC	Chinese
Ms. Meng Haiqing (孟海清女士)	No.502, Unit 2, Building 30 Changsheng Xiaoqu North Part Lixia District Jinan, Shandong Province PRC	Chinese
<i>Non-executive Director</i>		
Mr. Zhang Wei (張偉先生)	8-3-1701, Tiantai Sunshine Tree No. 1 Shunde Road Jinan, Shandong Province PRC	Chinese
<i>Independent Non-executive Directors</i>		
Dr. Cui Haitao (崔海濤博士)	No.501, Unit 1, Building 17 Ruijinyuan Zhangjiawo Town Xiqing District, Tianjin City PRC	Chinese
Ms. Xu Qian (徐茜女士)	Flat A, 19/F, Tower 8 The Palazzo, 28 Lok King Street Shatin, New Territories Hong Kong	Chinese
Mr. Chan Ngai Fan (陳毅奮先生)	1/F No. 8 Ho Tung Road Kowloon Tong, Kowloon Hong Kong	Chinese

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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED] [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] [REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

[REDACTED]

Legal Advisers to the Company

As to Hong Kong law:

Li & Partners

22/F, World-Wide House
19 Des Voeux Road Central
Hong Kong

As to PRC law:

DeHeng Law Offices

22–23/F, Sinar Mas Plaza
501 East Daming Road
Hongkou District, Shanghai
PRC

As to Cayman Islands law:

Maples and Calder (Hong Kong) LLP

26/F, Central Plaza
18 Harbour Road, Wanchai
Hong Kong

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

As to Hong Kong law:

Jun He Law Offices

7/F, AIA Central
1 Connaught Road, Central
Hong Kong

As to PRC law:

Jingtian & Gongcheng

34/F, Tower 3, China Central Place
77 Jianguo Road
Chaoyang District, Beijing
PRC

Auditor and Reporting Accountants

Ernst & Young

Certified Public Accountants

*Registered Public Interest Entity Auditor under
the Accounting and Financial Reporting Council Ordinance*

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

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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Industry Consultant

Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.
Suite 2504, Wheelock Square
1717 Nanjing West Road
Shanghai
PRC

[REDACTED]

[REDACTED]