

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Jiang Hulin (姜虎林)	No. 62, Anshan 2nd Road, Sifang District, Qingdao, Shandong Province, PRC	Chinese
Ye Qiuju (葉秋菊)	Room 301, Unit 2, Building 3, Hepingli, No. 169 Heping Road, Zhangdian District, Zibo City, Shandong Province, PRC	Chinese
Yu Miaorong (于淼蓉)	No. 1903, Unit 2, Building 4#, Hengda Dijing, Gongqingtuan Road, Zibo City, Shandong Province, PRC	Chinese
Sun Liwu (孫立武)	Room 702, Unit 1, Building 1, Country Garden Liusuyuan, No. 495 Zhangzhou Road, Zhoucun District, Zibo City, Shandong Province, PRC	Chinese

Independent Non-executive Directors

Zhu Qingbin (朱清濱)	Room 301, Unit 1, Building 2, Olive City, Zhangdian District, Zibo City, Shandong Province, PRC	Chinese
Zhang Yisheng (張宜生)	Room 702, Unit 1, Building 3, Courtyard 17, Fensiting Hutong, Dongcheng District, Beijing, PRC	Chinese
Chan Yeuk Wa (陳躍華)	Room B, Ground Floor, Tower 3, The Entrance, No. 1 Lok Wo Lane, Ma On Shan, New Territories, Hong Kong	Chinese

Further information is set out in the section headed “Directors and Senior Management” in this document.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	Ping An of China Capital (Hong Kong) Company Limited (a licensed corporation under the SFO to engage in type 6 (advising on corporate finance) regulated activities) Units 3601, 07 & 11–13, 36/F, The Center, 99 Queen’s Road Central, Hong Kong
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[REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**Legal Advisers to our
Company**

As to Hong Kong laws

King & Wood

13/F, Gloucester Tower, The Landmark,
15 Queen’s Road Central, Hong Kong

As to PRC laws

King & Wood

18th Floor, East Tower, World Financial Center,
1 Dongsanhuan Zhonglu, Chaoyang District, Beijing, 100020,
PRC

As to PRC laws in respect of data compliance

Beijing Dacheng Law Offices, LLP

16–21F, Tower B, ZT International Center,
No.10, Chaoyangmen Nandajie, Chaoyang District, Beijing, PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisers to the Sole Sponsor and the [REDACTED]	<i>As to Hong Kong law</i> Deacons 5th Floor, Alexandra House, 18 Chater Road, Hong Kong
	<i>As to PRC law</i> Beijing DHH Law firm 12/F, Tower C, Beijing Yintai Centre, No. 2 Jianguomenwai Avenue, Chaoyang District, Beijing, PRC
Auditors and Reporting Accountant	SHINEWING (HK) CPA Limited 17/F, Chubb Tower, Windsor House, 311 Gloucester Road, Causeway Bay, Hong Kong
Industry Consultant	China Insights Industry Consultancy Limited 10/F, Block B, Jing'an International Center, 88 Puji Road, Jing'an District, Shanghai, PRC
Property Valuer	Shanghai Orient Appraisal Co., Ltd. 11/F, Block T2, SOHO Tianshan Square, No. 1717 Tianshan Road, Changning District, Shanghai, PRC
Compliance Adviser	Rainbow Capital (HK) Limited <i>(a licensed corporation under the SFO to engage in type 1 (dealing in securities) and type 4 (advising on securities) regulated activities)</i> No. 710, 7/F, Wing On House, No. 71 Des Voeux Road Central, Central, Hong Kong
[REDACTED]	[REDACTED]