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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential address	Nationality
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Executive Directors:

Mr. Liu Zeming (劉澤銘)	Room 101, Unit 2 Building 11 No. 768 Dinghai Road Laizhou City Shandong Province PRC	Chinese
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Mr. Zhan Yirong (戰乙榮)	West House, 3/F Unit 3, Building 1 Jingyiyuan Community No. 1383 Xilangzibu Village Laizhou City Shandong Province PRC	Chinese
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Mr. Sheng Haiyan (盛海燕)	Room 201, Unit 1 Building 10, District B Huiquan Community Laizhou City Shandong Province PRC	Chinese
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Independent non-executive Directors:

Mr. Zhang Shijun (張式軍)	Room A, Unit 2, Building 211 Millennium International Village Phase II, Xifu Town Chengyang District, Qingdao Shandong Province PRC	Chinese
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Ms. Liu Ye (劉曄)	Room 902, Unit 2, Building 2 Wenbo Community No. 189 Yingxiongshan Road Jinan City Shandong Province PRC	Chinese
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Mr. Lau Chung Wai (劉仲緯)	Flat B, 17/F, Block 2 Harmony Garden Siu Sai Wan Chai Wan Hong Kong	Chinese
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See “Directors and Senior Management” in this document for further information on our Directors.

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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED

Sole Sponsor **First Shanghai Capital Limited**
19/F., Wing On House
71 Des Voeux Road Central
Hong Kong
(A licensed corporation carrying on type 6 (advising on corporate finance) regulated activities under the SFO)

[REDACTED] [•]
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Hong Kong

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Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisers to our Company

As to Hong Kong law

Howse Williams
27/F, Alexandra House
18 Chater Road
Central, Hong Kong

As to Cayman Islands law

Conyers Dill & Pearman
Cricket Square
Hutchins Drive
PO Box 2681
Grand Cayman
KY1-1111
Cayman Islands

As to the PRC law

Jingtian & Gongcheng
34/F, 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 law

Fangda Partners
26/F, One Exchange Square
8 Connaught Place
Central
Hong Kong

As to the PRC law

Global Law Office
36th Floor, Shanghai One ICC
No.999 Middle Huai Hai Road
Xuhui District, Shanghai
PRC

Auditor and Reporting Accountant

PricewaterhouseCoopers
Certified Public Accountants
Registered Public Interest Entity Auditor
22/F, Prince’s Building
Central
Hong Kong

Independent Industry Consultant

Frost & Sullivan
Room 1018, Tower B, No. 500 Yunjin Road
Xuhui District, Shanghai
PRC

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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Independent Property Valuer

Cushman & Wakefield Limited

27/F, One Island East

Taikoo Place

18 Westlands Road

Quarry Bay

Hong Kong

[REDACTED]

[REDACTED]