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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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**DIRECTORS**

<b>Name</b>	<b>Residential address</b>	<b>Nationality</b>
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*Executive Directors:*

Mr. Liu Zeming (劉澤銘)	West House, 2/F Unit 2, Building 8, District A Huiquan Community 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]**

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**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] [REDACTED]

[REDACTED] [REDACTED]

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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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[REDACTED]

[REDACTED]

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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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**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**  
29/F, One Exchange Square  
8 Connaught Place  
Central, Hong Kong

*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 [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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**Independent Property Valuer**

**Cushman & Wakefield Limited**  
27/F, One Island East  
Taikoo Place  
18 Westlands Road  
Quarry Bay  
Hong Kong

**Internal Control Consultant**

**RSM Consulting (Hong Kong) Limited**  
29/F, Lee Garden Two  
28 Yun Ping Road  
Causeway Bay  
Hong Kong

**[REDACTED]**

**[REDACTED]**