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

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**Directors**

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
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**Chairman and executive Director**

Mr. Luan Linjiang (樂林江先生)	No. 79 Tianxiang Street Gaomi City Shandong Province PRC	Chinese
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**Executive Directors**

Mr. Luan Xiaolong (樂小龍先生)	No. 79 Tianxiang Street Gaomi City Shandong Province PRC	Chinese
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Mr. Luan Linxin (樂林新先生)	Room 201, Building 10 Kanghe Huayuan — North District Gaomi City Shandong Province PRC	Chinese
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**Independent non-executive Directors**

Mr. Wei Yi (韋禕先生)	2-402, Building 19 Ronghui Jingyuan No. 67 Haitai North and South Street Huayuan Industrial Zone Binhai High-tech Zone Tianjin PRC	Chinese
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Mr. Tian Qiang (田強先生)	Building 32 Jinse Jiayuan Futing Nanjing Road Pingdu City Qingdao Shandong Province PRC	Chinese
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Ms. Liu Xiaoye (劉霄曄女士)	Room 201, Unit 1 Building No. 41 No. 1 Yinchuan Road East Laoshan District Qingdao City Shandong Province PRC	Chinese
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Further information of our Directors is disclosed in “Directors and Senior Management” in this document.

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

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**PARTIES INVOLVED IN THE [REDACTED]**

**Sole Sponsor, [REDACTED] and  
[REDACTED]**

**China Industrial Securities International Capital  
Limited**

*a corporation licensed by the SFC to carry on Type 1  
(dealing in securities) and Type 6 (advising on  
corporate finance) regulated activities under the SFO*

32/F, Infinitus Plaza

199 Des Voeux Road Central

Sheung Wan

Hong Kong

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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

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[REDACTED]

[REDACTED]

**Legal advisers to our Company**

*As to Hong Kong law:*

**Hogan Lovells**

11/F, One Pacific Place

88 Queensway

Admiralty

Hong Kong

*As to PRC law:*

**Jingtian & Gongcheng**

45/F, K.Wah Centre

Huaihai Road (M)

Xuhui District

Shanghai

PRC

*As to Cayman Islands law:*

**Conyers Dill & Pearman**

29th Floor, One Exchange Square

8 Connaught Place

Central

Hong Kong

**Legal advisers to the [REDACTED]**

[REDACTED]

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

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*As to PRC law:*

**King & Wood Mallesons**

18th Floor, East Tower, World Financial Centre

1 Dongsanhuan Zhonglu

Chaoyang District

Beijing

PRC

**Legal advisers to the Sole Sponsor**

*As to Hong Kong law:*

**H.Y. Leung & Co., LLP**

22/F, Infinitus Plaza

199 Des Voeux Road Central

Hong Kong

*As to PRC law:*

**King & Wood Mallesons**

18th Floor, East Tower, World Financial Centre

1 Dongsanhuan Zhonglu

Chaoyang District

Beijing

PRC

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

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**Reporting Accountant and  
Independent Auditor**

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

**Property Valuer**

**APAC Asset Valuation and Consulting Limited**  
5/F, Blissful Building  
243-247 Des Voeux Road Central  
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

**Internal control adviser**

**SHINEWING Risk Services Limited**  
17/F., Leighton Centre  
77 Leighton Road, Causeway Bay  
Hong Kong

**Compliance adviser**

**China Industrial Securities International Capital  
Limited**  
32/F, Infinitus Plaza  
199 Des Voeux Road Central  
Sheung Wan  
Hong Kong

**[REDACTED]**

**[REDACTED]**