
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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]

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]

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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [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

[REDACTED]

[REDACTED]

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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to PRC law:

King & Wood Mallesons

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

**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]