

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential address	Nationality
<i>Executive Directors</i>		
Mr. Meng Xianzhen (孟憲震) (Chairman of the Board)	Room 104, Unit 1, Building No.5 Tianmaxiangcheng North Zone Licheng District Jinan City Shandong Province PRC	Chinese
Mr. Guo Zhenyu (郭振宇)	Room 6-5-101 Yishan New Residence Shizhong District Jinan City Shandong Province PRC	Chinese
<i>Non-executive Director</i>		
Ms. Meng Cathy (former name: Meng Qingyang (孟慶楊))	Apartment 709 333 Fremont Street San Francisco CA 94105 The United States	Canadian
<i>Independent non-executive Directors</i>		
Dr. Zhao Bin (趙斌)	Block B, Luxin Wenhui Garden No.1 Qingnian East Road Lixia District Jinan City Shandong Province PRC	Chinese
Dr. Chang Shiwang (常世旺)	Block 4 No. 16 Shanda South Road Licheng District Jinan City Shandong Province PRC	Chinese
Dr. Wong Man Hin Raymond (黃文顯)	1A Devon Road Kowloon Tong Kowloon Hong Kong	Chinese

Please refer to the section headed “Directors and Senior Management” in this document for further details.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED

Sole Sponsor

Southwest Securities (HK) Capital Limited
40/F, Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

[REDACTED]

[REDACTED]

Legal advisers to the Company

As to Hong Kong law:
Jingtian & Gongcheng LLP
Suites 3203–3207
32/F, Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

As to PRC law:
Jingtian & Gongcheng (Shanghai Office)
45/F, K.Wah Centre
1010 Huaihai Road (M)
Xuhui District
Shanghai
China

As to Cayman Islands law:
Conyers Dill & Pearman
29th Floor, One Exchange Square
8 Connaught Place
Central
Hong Kong

**Legal advisers to the Sole Sponsor
and the [REDACTED]**

As to Hong Kong law:
**Chungs Lawyers in association with DeHeng Law
Offices**
28/F, Henley Building
5 Queen's Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to PRC law:

Beijing Dentons Law Offices, LLP (Shenzhen)

3F&4F, Block A

Shenzhen International Innovation Center

No.1006, Shennan Boulevard

Futian District

Shenzhen

PRC

**Reporting accountants and
Independent Auditors**

Ernst & Young

Certified Public Accountants

Registered Public Interest Entity Auditor

27/F

One Taikoo Place

979 King’s Road

Quarry Bay

Hong Kong

Industry consultant

China Insights Industry Consultancy Limited

10F, Block B

Jing’an International Center

88 Puji Road

Jing’an District

Shanghai

PRC

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