

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

**DIRECTORS**

<u>Name</u>	<u>Residential address</u>	<u>Nationality</u>
<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 (孟慶揚))	Apartment 709 333 Fremont Street San Francisco CA 94105 The United States	Canadian
<i>Independent non-executive Directors</i>		
Dr. Zhao Bin (趙斌)	Room 1-703 Block B, Luxin Wenhui Garden No.1 Qingnian East Road Lixia District Jinan City Shandong Province PRC	Chinese
Dr. Chang Shiwang (常世旺)	Room 6-310 Tower 2 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**

14/F, One Hysan Avenue

Causeway Bay

Hong Kong

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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

[REDACTED]

[REDACTED]

[REDACTED]

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

[REDACTED]

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

[REDACTED]

[REDACTED]

**DIRECTORS AND PARTIES INVOLVED IN THE [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

[REDACTED]

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