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

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**DIRECTORS**

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<i>Executive Directors</i>		
Mr. Yang Liquan (楊立群)	Room 501, Unit 3, Building 26 Star Unit Huaiyin District Jinan City, Shandong Province, PRC	Chinese
Mr. Fei Zhongli (費忠利)	Room 503, Unit 1, Block 16 Luneng Kangqiao Tianqiao District Jinan City, Shandong Province, PRC	Chinese
<i>Non-executive Directors</i>		
Mr. Luan Tao (樂濤)	Room 101, Unit 2, Building 3 No. 28 West Qianfoshan Road Lixia District Jinan City, Shandong Province, PRC	Chinese
Mr. Luan Hangqian (樂航乾)	No. 201, Unit 3, Building 2 No. 317 Weiyi Road Shizhong District Jinan City, Shandong Province, PRC	Chinese
Mr. Cheng Xin (程欣)	No. 1101, Unit 1, Building 5 Area III San Jian Rui Fu Yuan Residential Compound Shizhong District Jinan City, Shandong Province, PRC	Chinese
<i>Independent non-executive Directors</i>		
Ms. Chen Haiping (陳海萍)	Room 401, Unit 4, Building 2 Xilifengfangyuan, Shangdi Haiding District, Beijing, PRC	Chinese

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

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<b>Name</b>	<b>Address</b>	<b>Nationality</b>
Ms. Bao Ying (鮑穎)	No. 29, Longtan Road Taishan District, Taian, Shandong, PRC	Chinese
Ms. He Murong (何慕蓉)	Room 1702, Qifu Mingjiage No. 107 Qifu Mingjiasijie Panyu District Guangzhou, Guangdong, PRC	Chinese

*For detailed information of our Directors, please refer to the section headed “Directors and Senior Management” in this document.*

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

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**PARTIES INVOLVED IN THE [REDACTED]**

**Sole Sponsor**

**Zhongtai International Capital Limited**  
19/F, Li Po Chun Chambers  
189 Des Voeux Road Central  
Hong Kong

[REDACTED]

**Legal Advisers to our 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*  
**Zhong Lun Law Firm**  
8-10/F, Tower A, Rongchao Tower  
6003 Yitian Road, Futian District  
Shenzhen  
PRC

*As to Cayman Islands law*  
**Campbells**  
1301, 13/F, York House  
The Landmark, 15 Queen’s Road Central,  
Central

**Legal Advisers to the Sole Sponsor**  
[REDACTED]

*As to Hong Kong law*  
**Li & Partners**  
22/F, World-Wide House  
Central  
Hong Kong

*As to PRC law*  
**AllBright Law Offices**  
9/11/12/F, Shanghai Tower  
501 Yincheng Middle Road  
Pudong New Area  
Shanghai  
PRC

**Auditors and Reporting Accountants**

**Ernst & Young**  
*Certified Public Accountants*  
*Registered Public Interest Entity Auditor*  
27/F  
One Taikoo Place  
979 King’s Road  
Quarry Bay  
Hong Kong

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

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**Industry Consultant**

**Frost & Sullivan (Beijing) Inc.**  
Room 2401-02, Tower 2  
China World Office  
1 Jianguo Men Wai Avenue  
Chaoyang District  
Beijing, PRC

**Property Valuer**

**AVISTA Valuation Advisory Limited**  
23rd Floor, Siu On Centre  
No. 188 Lockhart Road  
Wanchai  
Hong Kong

**Compliance Adviser**

**Zhongtai International Capital Limited**  
19th Floor  
Li Po Chun Chambers  
189 Des Voeux Road Central  
Central  
Hong Kong

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