
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

| Name | Address | Nationality |
|-------------|----------------|--------------------|
|-------------|----------------|--------------------|

Executive Directors

| | | |
|-----------------------|--|---------|
| 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 |
|-----------------------|---|---------|

Non-executive Directors

| | | |
|-------------------|---|---------|
| 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 |
|--------------------|--|---------|

Independent non-executive Directors

| | | |
|------------------------|---|---------|
| Ms. Chen Haiping (陳海萍) | Room 401, Unit 4, Building 2 Xilifengfangyuan, Shangdi Haiding District, Beijing, PRC | Chinese |
|------------------------|---|---------|

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

| Name | Address | Nationality |
|---------------------|---|--------------------|
| 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.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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]

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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