
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Mr. Yang Liquan (楊立群)	Room 501, Unit 3, Building 26 Star Unit Huaiyin District Jinan City Shandong Province PRC	Chinese
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Mr. Fei Zhongli (費忠利)	Room 503, Unit 1, Block 16 Luneng Kangqiao Tianqiao District Jinan City Shandong Province PRC	Chinese
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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
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Mr. Luan Hangqian (樂航乾)	No. 201, Unit 3, Building 2 No. 317 Weiyi Road Shizhong District Jinan City Shandong Province PRC	Chinese
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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
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Independent non-executive Directors

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]

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]

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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]

[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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

	<p><i>As to Cayman Islands law</i></p> <p>Campbells</p> <p>1301, 13/F, York House The Landmark 15 Queen’s Road Central Central</p>
<p>Legal Advisers to the Sole Sponsor and the [REDACTED]</p>	<p><i>As to Hong Kong law</i></p> <p>Li & Partners</p> <p>22/F, World-Wide House Central Hong Kong</p> <p><i>As to PRC law</i></p> <p>AllBright Law Offices</p> <p>9/11/12/F, Shanghai Tower 501 Yincheng Middle Road Pudong New Area Shanghai PRC</p>
<p>Auditors and Reporting Accountants</p>	<p>Ernst & Young</p> <p><i>Certified Public Accountants</i> <i>Registered Public Interest Entity Auditor</i></p> <p>27/F One Taikoo Place 979 King’s Road Quarry Bay Hong Kong</p>
<p>Industry Consultant</p>	<p>Frost & Sullivan (Beijing) Inc.</p> <p>Room 2401-02, Tower 2 China World Office 1 Jianguo Men Wai Avenue Chaoyang District Beijing, PRC</p>
<p>Property Valuer</p>	<p>AVISTA Valuation Advisory Limited</p> <p>23rd Floor, Siu On Centre No. 188 Lockhart Road Wanchai Hong Kong</p>

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Compliance Adviser

Zhongtai International Capital Limited

19/F

Li Po Chun Chambers

189 Des Voeux Road Central

Central

Hong Kong

[REDACTED]