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

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**DIRECTORS**

<b>Name</b>	<b>Residential Address</b>	<b>Nationality</b>
<i>Executive Directors</i>		
Mr. Guo Jinkui (郭金魁)	Unit 4, Building 3 Weiming Mountain Villa Xijiang Village West, Shazikou Laoshan District, Qingdao City Shandong Province the PRC	Chinese
Mr. Chen Zekai (陳澤凱)	Room 1201, Unit 1, Building 2 No. 84 Jiangxi Road Qingdao City Shandong Province the PRC	Chinese
Mr. He Gang (賀罡)	Room 101, Unit 1, Building 4 No. 97 Hong Kong East Road Laoshan District, Qingdao City Shandong Province the PRC	Chinese
Mr. Zhao Yong (趙勇)	Room 1402, Unit 1, Building 7 No. 712 Tongxing Road Laoshan District, Qingdao City Shandong Province the PRC	Chinese
<i>Independent non-executive Directors</i>		
Mr. Fu Junyuan (傅俊元)	Unit 1-501, 21/F Tangquan Villa No. 125 West 4th Ring Road North Haidian District, Beijing the PRC	Chinese
Ms. Zhang Xuemei (張雪梅)	Unit B8-602 Fulicheng, Chaoyang District Beijing the PRC	Chinese
Mr. Zhuang Wei (莊煒)	Room 102, No. 10 1999 Lane, Langu Road Gaoxing Town Pudong, Shanghai the PRC	Chinese

For further details about our Directors and senior management members, see “Directors and Senior Management”.

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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

Central

Hong Kong

*(a licensed corporation under the SFO to carry out type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities)*

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**Legal advisers to our Company**

*As to Hong Kong law:*

**Grandall Zimmern Law Firm**

14/F, The Hong Kong Club Building

3A Chater Road

Central

Hong Kong

**Ms. Queenie W.S. Ng**

***Barrister-at-law in Hong Kong***

Rooms 2203 A&B

Fairmont House

8 Cotton Tree Drive

Central

Hong Kong

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

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*As to Cayman Islands law:*

**Appleby**  
Suites 4201-03 & 12  
42/F, One Island East  
Taikoo Place  
18 Westlands Road  
Quarry Bay  
Hong Kong

*As to PRC law:*

**AllBright Law Offices**  
12/F, Shanghai Tower  
No. 501, Yincheng Middle Road  
Pudong New Area  
Shanghai  
the PRC

*As to Singaporean law:*

**Avant Law LLC**  
#10-02 International Plaza  
10 Anson Road  
Singapore 079903

*As to Japanese law:*

**Soga Law Office**  
4/F Kojimachi MK Building  
4-3-30 Kojimachi Chiyoda-ku  
Tokyo 102-0083  
Japan

*As to Marshall Islands law:*

**Norton Rose Fulbright US LLP**  
1301 Avenue of the Americas  
New York  
New York 10019-6022  
United States

*As to Liberian law:*

**Pierre, Tweh & Associates, Inc.**  
3rd Floor  
Blue Plaza Building  
Benson Streets  
P.O. Box 10-2536  
1000 Monrovia 10  
Liberia

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

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*As to English law:*

**Ince & Co.**

Suites 4404–10  
44th Floor, One Island East  
18 Westlands Road  
Taikoo Place  
Hong Kong

*As to Panamanian Law:*

**Morgan & Morgan**

23rd Floor  
MMG Tower  
Ave. Paseo del Mar  
Costa del Este  
Panama City  
Republic of Panama

*As to International Sanctions laws:*

**Hogan Lovells**

11th Floor, One Pacific Place  
88 Queensway  
Hong Kong

**Legal advisers to the Sole Sponsor**

*As to Hong Kong law:*

**Miao & Co. (In Association with Han Kun  
Law Offices)**

Rooms 3901–05  
39/F., Edinburgh Tower  
The Landmark  
15 Queen’s Road Central  
Hong Kong

*As to PRC law:*

**Han Kun Law Offices**

20/F, Kerry Plaza Tower 3  
1–1 Zhongxinsi Road  
Futian District  
Shenzhen  
Guangdong Province  
the PRC

**Auditor and reporting accountant**

**PricewaterhouseCoopers**

*Certified Public Accountants  
Registered Public Interest Entity Auditor*  
22/F, Prince’s Building  
Central, Hong Kong

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

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**Industry consultant**

**Frost & Sullivan International Limited**  
Room 1706  
One Exchange Square  
8 Connaught Place  
Central, Hong Kong

**Compliance adviser**

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

[REDACTED]