
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential Address	Nationality
<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)	Flat G, 7/F, Block 6 Coastal Skyline 12 Tung Chung Waterfront Road Tung Chung New Territories Hong Kong	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”.

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

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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to Cayman Islands and BVI laws:

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
11/12/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:

City-Yuwa Partners
Marunouchi Mitsui Building
2–2–2 Marunouchi, Chiyoda-ku
Tokyo 100–0005
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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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
and the [REDACTED]**

As to Hong Kong law:

Han Kun Law Offices LLP
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]

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]

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