
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Zhang Yonggang (張永剛)	Block 58, Seinepongfei Estate No. 85 Beijing East Road Laixi, Qingdao Shandong Province PRC	Chinese
Mr. Lyu Zhonghua (呂鐘華)	Room 401, Unit 2, Block 9 Yuyuan Fengjing Community Chongqing Road Laixi, Qingdao Shandong Province PRC	Chinese
Mr. Cui Wei (崔偉)	Room 101, Unit 6, Block 1 Dongcheng Meiyu Community Weihai Central Road Laixi, Qingdao Shandong Province PRC	Chinese
Ms. Guo Zeqing (郭澤清)	A3-01-401 Shanghai Garden No. 118 Shanghai Central Road Laixi, Qingdao Shandong Province PRC	Chinese
Mr. Pang Jinhong (逢金洪)	Room 301, Unit 4, Block 13 Wenxinyuan Huangdao East Road Laixi, Qingdao Shandong Province PRC	Chinese
<i>Independent non-executive Directors</i>		
Mr. Lam Chik Tong (林植棠)	Flat F, 18/F, Block 3 Park Island Ma Wan, New Territories Hong Kong	Chinese

THIS DOCUMENT IS IN DRAFT FORM, INCOMPLETE AND SUBJECT TO CHANGE AND THAT THE INFORMATION MUST BE READ IN CONJUNCTION WITH THE SECTION HEADED “WARNING” ON THE COVER OF THIS DOCUMENT.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Dr. Li Junliang (李俊良)	Room 101, Unit 2, Block 116 No. 287 Mingyang Road Chengyang District, Qingdao Shandong Province PRC	Chinese
Ms. Chow Wai Mee May (周焯美)	Flat C, 53/F Tower 2, Sky Tower 38 Sung Wong Toi Road Kowloon Hong Kong	Chinese

For further information, please refer to the section headed “Directors and Senior Management” in this document.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	Grande Capital Limited Room 2701, 27/F Tower 1, Admiralty Centre 18 Harcourt Road Admiralty Hong Kong <i>(a licensed corporation to carry out type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activity under the SFO)</i>
[REDACTED]	[REDACTED]
	[REDACTED]

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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED], [REDACTED] and [REDACTED]
[REDACTED]

[REDACTED]

[REDACTED],
[REDACTED]
and [REDACTED]

[REDACTED]
[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal advisers to our Company

As to Hong Kong law:

Patrick Mak & Tse
Rooms 901–905, 9/F
Wing On Centre
111 Connaught Road Central
Central
Hong Kong

As to PRC law:

Hylands Law Firm (Jinan)
16/F, Building 5
A3 Zone, Hanyü Jingu
7000 East Jingshi Road
High-tech District
Jinan, Shandong Province
China

As to Cayman Islands law:

Conyers Dill & Pearman
29th Floor, One Exchange Square
8 Connaught Place
Central
Hong Kong

**Legal advisers to the Sole Sponsor
and the [REDACTED]**

As to Hong Kong law:

Hastings & Co.
5/F, Gloucester Tower
The Landmark
11 Pedder Street
Central
Hong Kong

As to PRC law:

Jia Yuan Law Offices
45F, Media Finance Center,
Pengcheng 1st Road,
Futian District,
Shenzhen, China

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Joint auditors and Reporting Accountants	McMillan Woods (Hong Kong) CPA Limited 24/F., Siu On Centre 188 Lockhart Road, Wan Chai Hong Kong
	Crowe (HK) CPA Limited 9/F, Leighton Centre 77 Leighton Road Causeway Bay Hong Kong
Industry consultant	Frost & Sullivan (Beijing) Inc., Shanghai Branch Co. 2504 Wheelock Square 1717 Nanjing West Road Shanghai 200040, China
Agricultural adviser	Professor Cui Dejie (崔德杰) Qingdao Agricultural University No. 700 Changcheng Road Chengyang District, Qingdao Shandong Province PRC
Property valuer	BMI Appraisals Limited Suite 01-08, 27 th Floor, Shui On Centre 6-8 Harbour Road Wan Chai Hong Kong
Biological assets valuer	Savills Valuation and Professional Services (China) Limited Suite 1208, Cityplaza One 1111 King's Road Taikoo Shing Hong Kong
[REDACTED]	[REDACTED]