
DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Directors

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Mr. Wang Zhongshan (王忠善先生)	Room 301, Unit 3, Building 7 No. 424 Heng An Street Changle County, Shandong Province PRC	Chinese
Ms. Zhang Xiuqin (張秀芹女士)	Room 301, Unit 3, Building 7 No. 424 Heng An Street Changle County, Shandong Province PRC	Chinese
Ms. Jiang Liying (姜麗英女士)	Room 202, Unit 2 No. 34 Jinkou Second Road, Shinan District Qingdao City, Shandong Province PRC	Chinese
Mr. Wang Zegang (王澤鋼先生)	No. 8, Huatian Road Huayuan Industrial Zone, Binhai New District Tianjin City PRC	Chinese
<i>Independent Non-executive Directors</i>		
Mr. Wang Gongyong (王貢勇先生)	Building 3, Hengda Dijing, Wenhua East Road Jinan City, Shandong Province PRC	Chinese
Mr. Sha Nali (沙拿利先生)	802, Unit 3, Building 2, No. 16, Neibei Small Street, Dongzhimen, Dongcheng District Beijing PRC	Chinese
Mr. Huang Fangliang (黃方亮先生)	2-1-903, District 1, Sunshine Shuncheng Shizhong District Jinan City, Shandong Province PRC	Chinese
Mr. Bai Xianyue (白顯月先生)	Room 550, 5/F, 8 Degrees Harbour Plaza 199 Kowloon City Road To Kwa Wan, Kowloon Hong Kong	Chinese

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Supervisors

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Mr. Zhang Xin (張鑫先生)	20th Floor, East District, Changsheng Phase II Changle County, Shandong Province PRC	Chinese
Mr. Li Hu (李虎先生)	No. 5417, Fushou West Street, Weicheng District Weifang City, Shandong Province PRC	Chinese
Mr. Wang Yanpeng (王艷鵬先生)	Xintiandi West District, Gushan Street Changle County, Weifang City, Shandong Province PRC	Chinese

See the section headed “Directors, Supervisors and Senior Management” in this document for further details.

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	CITIC Securities (Hong Kong) Limited 18/F, One Pacific Place 88 Queensway Hong Kong
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[REDACTED]	[REDACTED]
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[REDACTED]	[REDACTED]
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[REDACTED]	[REDACTED]
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Legal Advisors to our Company	<i>As to Hong Kong law</i> Jia Yuan Law Office 7/F and 17/F No. 238 Des Voeux Road Central Sheung Wan Hong Kong
	<i>As to PRC law</i> Jia Yuan Law Offices F408, Ocean Plaza 158 Fuxing Men Nei Street, Xicheng District Beijing, PRC

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

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

As to Hong Kong law

Linklaters

11/F, Alexandra House
Chater Road
Central
Hong Kong

As to PRC law

Jingtian & Gongcheng

34/F, Tower 3, China Central Place
77 Jianguo Road
Beijing 100025
Beijing, PRC

**Independent Auditor and Reporting
Accountants**

Deloitte Touche Tohmatsu

Certified Public Accountants

Registered Public Interest Entity Auditor

35/F, One Pacific Place
88 Queensway
Hong Kong

Industry Consultant

**Frost & Sullivan (Beijing) Inc., Shanghai Branch
Co.**

2504 Wheelock Square
1717 Nanjing West Road
Shanghai 200040
Shanghai, PRC

Compliance Advisor

Rainbow Capital (HK) Limited

Room 5B, 12/F, Tung Ning Building
No. 2 Hillier Street, Sheung Wan
Hong Kong

[REDACTED]

[REDACTED]

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Property Valuer

Cushman & Wakefield

27/F
One Island East
Taikoo Place
18 Westlands Road
Quarry Bay
Hong Kong