

---

**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

[REDACTED]

[REDACTED]

**Legal Advisors to our Company**

*As to Hong Kong law*

**Jia Yuan Law Office**

7/F and 17/F

No. 238 Des Voeux Road Central

Sheung Wan

Hong Kong

*As to PRC law*

**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 [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