
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
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Executive Directors

Mr. LIU Dong (劉東)	No. 302, Unit 2, Building No. 1 Yinlong Village Yucheng Town Boshan District Zibo City Shandong Province China	Chinese
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Mr. LIU Zongjun (劉宗君)	No. 701, Unit 6, Building No. 7 Xiaxyuan, Century Garden Liangtong Road Zhangdian District Zibo City Shandong Province China	Chinese
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Mr. TIAN Chengjie (田成杰)	No. 402, Unit 1, Building No. 3 Yinlong Village Yucheng Town Boshan District Zibo City Shandong Province China	Chinese
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Non-executive Director

Mr. YAN Tangfeng (閻唐鋒)	39 Jurong East Avenue 1 #06-04 Singapore 609776	Chinese
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Name	Address	Nationality
<i>Independent non-executive Directors</i>		
Ms. ZHU Beina (朱北娜)	Unit 1703 Building No. 40 Zhongfang Lane Chaoyang District Beijing China	Chinese
Mr. ZHU Ping (朱平)	No. 602, Unit 1, Building No. 7 16 Qingda One Road Shinan District Qingdao City Shandong Province China	Chinese
Mr. LAM Kai Yeung (林繼陽)	Flat 9, 16/F Hing Chung Hse Mei Chung Court Tai Wai New Territories Hong Kong	Chinese

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PARTIES INVOLVED IN THE GLOBAL OFFERING

Sole Sponsor and Sole Global Coordinator	Mizuho Securities Asia Limited 12th Floor, Chater House 8 Connaught Road Central Hong Kong
Joint Bookrunners and Joint Lead Managers	Mizuho Securities Asia Limited 12th Floor, Chater House 8 Connaught Road Central Hong Kong First Shanghai Securities Limited 1905 Wing On House 71 Des Voeux Road Central Hong Kong
Legal advisers to the Company	<i>As to Hong Kong law:</i> Li & Partners 22nd Floor, World-Wide House Central, Hong Kong <i>As to Cayman Islands law:</i> Maples and Calder 53rd Floor, The Center 99 Queen's Road Central Hong Kong <i>As to PRC law:</i> Jingtian & Gongcheng 34th Floor, Tower 3, China Central Place 77 Jianguo Road, Chaoyang District Beijing, PRC
Legal advisers to the Underwriters	<i>As to Hong Kong law:</i> Deacons 5th Floor, Alexandra House 18 Chater Road, Central Hong Kong <i>As to PRC law:</i> Global Law Office 15th Floor, Tower 1, China Central Place No. 81 Jianguo Road, Chaoyang District Beijing 100025, PRC

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Auditors and reporting accountants

KPMG
Certified Public Accountants
8th Floor
Prince's Building
10 Chater Road, Central
Hong Kong

Property valuer and consultant

Jones Lang LaSalle Corporate Appraisal and
Advisory Limited
6th Floor, Three Pacific Place
1 Queen's Road East
Hong Kong

Receiving bankers

Bank of China (Hong Kong) Limited
1 Garden Road
Hong Kong

Bank of Communications Co., Ltd. Hong Kong
Branch
20 Pedder Street
Central, Hong Kong