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## DIRECTORS AND SUPERVISORS

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### DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
肖良勇教授 (Professor Xiao)	Building 30-2-8 No. 2 Taibai South Road Yanta District Xi'an, Shaanxi Province PRC	Chinese
肖兵先生 (Mr. Xiao Bing)	Building 30-2-8 No. 2 Taibai South Road Yanta District Xi'an, Shaanxi Province PRC	Chinese
郭渭盛先生 (Mr. Guo Weisheng)	Building 29-2-203 No. 2 South Yard Taibai South Road Yanta District Xi'an, Shaanxi Province PRC	Chinese
<i>Non-executive Directors</i>		
羅茂生先生 (Mr. Luo Maosheng)	Building 11-6-502 Renhouzhuang – Small District Beilin District Xi'an, Shaanxi Province PRC	Chinese
米雲平先生 (Mr. Mi Yunping)	Building 17-305 No. 55, Ande Road Dongcheng District Beijing PRC	Chinese
王全福先生 (Mr. Wang Quanfu)	No. 87 Dongguan Zhengjie Beilin District Xi'an, Shaanxi Province PRC	Chinese
劉永強先生 (Mr. Liu Yongqiang)	No. 18, Shangde Road Xincheng District Xi'an, Shaanxi Province PRC	Chinese
李文琦先生 (Mr. Li Wenqi)	No. D6-2 Daxue East Road Beilin District Xi'an, Shaanxi Province PRC	Chinese

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## DIRECTORS AND SUPERVISORS

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<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<i>Independent non-executive Directors</i>		
周天游先生 (Mr. Zhou Tianyou)	Building 608-8-6-2 No. 79, Fuxing Road Haidian District Beijing PRC	Chinese
龔書喜先生 (Mr. Gong Shuxi)	Building 46-4-13 No. 2 South Yard Taibai South Road Yanta District Xi'an, Shaanxi Province PRC	Chinese
鄧元明先生 (Mr. Deng Yuanming)	Building 2-6-301 No. 110 Yard Cuihua Road Yanta District Xi'an, Shaanxi Province PRC	Chinese
<b>SUPERVISORS</b>		
胡暉先生 (Mr. Hu Hui)	No. 1-3-402, Royal Garden Gao Xin Road Yanta District Xi'an, Shaanxi Province PRC	Chinese
孫桂蓮小姐 (Ms. Sun Guilian)	No. 1102, Gonggan Jiashu Yard No. 1 Hailian Small District Beilin District Xi'an, Shaanxi Province PRC	Chinese
劉激揚先生 (Mr. Liu Jiyang)	Room 1808, Zhongyin Gongyu Dachai City Xi'an, Shaanxi Province PRC	Chinese
師萍小姐 (Ms. Shi Ping)	Building 1-23 No. 20 Renmin West Village Lianhu District Xi'an, Shaanxi Province PRC	Chinese
谷林強先生 (Mr. Gu Linqiang)	No. 81 Xiaozhai East Road Yanta District Xi'an, Shaanxi Province PRC	Chinese