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## DIRECTORS AND SUPERVISORS

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Name	Address	Nationality
<i>Executive Directors</i>		
Guo Qing Ren (郭慶人)	32 <sup>#</sup> , Unit 3, Building 19 No. 3 Industry District Xisan Road, Shihezi Xinjiang PRC	Chinese
Shi Xiang Shen (師祥參)	132 <sup>#</sup> , Building 15 Dong Hing Xin Cun Shihezi Xinjiang PRC	Chinese
Li Shuang Quan (李雙全)	232 <sup>#</sup> , Building 70 No. 13 District Shihezi Xinjiang PRC	Chinese
Zhu Jia Ji (朱嘉冀)	161 <sup>#</sup> , Building 33 No. 3 Industry District Shihezi Xinjiang PRC	Chinese
<i>Independent non-executive Directors</i>		
He Lin Wang (何林望)	542 <sup>#</sup> , Building 49 The 24th District Shihezi Xinjiang PRC	Chinese
Xia Jun Min (夏軍民)	No. 301, Unit 1, Building No. 70 Jiefangnan Road Aletai City Xinjiang PRC	Chinese
Gu Lie Feng (顧烈峰)	301 <sup>#</sup> , Unit 3, Building 11 No. 14 Jian She Xi Road Tianshan District Urumqi Xinjiang PRC	Chinese

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## DIRECTORS AND SUPERVISORS

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Name	Address	Nationality
Mak King Sau (麥敬修)	2A, Sau Chuk Yuen 17-19 Sau Chuk Yuen Road Kowloon Tong Hong Kong	Chinese
<i>Supervisors</i>		
He Jie (何杰)	201 <sup>#</sup> , Unit 3, Building No. 2 No. 2 Henan West Road Urumqi Economic and Technological Development Zone, Xinjiang PRC	Chinese
Huang Jun Lin (黃俊林)	331 <sup>#</sup> , Building 50 No. 25 District Shihezi, Xinjiang PRC	Chinese
Ni Mei Lan (倪美蘭)	241 <sup>#</sup> , Building No. 4 Dongyuanqundao Garden District Shihezi, Xinjiang PRC	Chinese