
DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Liu Dejian	Room 518, 5th Floor New Building 58 Hot Spring Branch Road Fuzhou Fujian The PRC	Chinese
Liu Luyuan	Block 1, Huafu Garden No. 160, Wusi Road Fuzhou Fujian The PRC	Chinese
Zheng Hui	Room 1106, 20th Floor Wuyi Green Building 379 Fu Guang South Road Ao Feng Street Tai Jiang District Fuzhou Fujian The PRC	Chinese
Chen Hongzhan	House 2105, Zone B Jinyuan Garden Liuyi North Road Fuzhou Fujian The PRC	Chinese
<i>Non-executive Directors</i>		
Lin Dongliang	Room 2005, Unit 3, Building 1 No. 12 Ande Road Dongcheng District Beijing The PRC	Chinese
Zhu Xinkun	No. 15, Lane 377 Chen Hui Road Shanghai The PRC	Chinese

DIRECTORS

Name	Address	Nationality
<i>Independent non-executive Directors</i>		
Chao Guowei, Charles	20F, Ideal Plaza No.58 Bei Si Huan Xi Road Haidian District Beijing The PRC	American
Lee Kwan Hung	Flat G, 21st Floor, Block 7 South Horizons, Apleichau Hong Kong	Chinese
Liu Sai Keung, Thomas	Flat 5H, Block 2 Park Avenue 6 Chao Yang Park South Road Chao Yang District Beijing The PRC	Chinese