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DIRECTORS

DIRECTORS

| Name | Residential Address | Nationality | |
|-------------------------------------|---|-------------|--|
| Executive Directors | | | |
| Mr. Cai Shuiyong (蔡水泳先生) | 2nd Floor, Block 4 Cheng Zhou Gong Ye Qu Quanzhou City Fujian Province PRC | Chinese | |
| Mr. Cai Shuiping (蔡水平先生) | No.88, Zhangtang District Meifeng Village, Dongshi Town Jinjiang City Fujian Province PRC | Chinese | |
| Independent non-executive Directors | | | |

| Mr. Lin Anqing (林安慶先生) | No.3, Lu Pai, Shi Wai Yuan Qian Yi Shan Zhuang Quanzhou City Fujian Province PRC | Chinese |
|-------------------------|--|---------|
| Ms. Lin Peifen (林佩芬女士) | No. 605, 2 Jiao Jing Da Dui Zhi Shu Li Cheng District Fujian Province PRC | Chinese |
| Mr. Liu Jianlin (劉建林先生) | Room B2-711 Xi Hu Xin Zhuang No.110 Hu Bin Road Fuzhou City Fujian Province PRC | Chinese |