
DIRECTORS

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Name	Residential Address	Nationality
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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
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Mr. Cai Shuiping (蔡水平先生)	No.88, Zhangtang District Meifeng Village, Dongshi Town Jinjiang City Fujian Province PRC	Chinese
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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
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Ms. Lin Peifen (林佩芬女士)	No. 605, 2 Jiao Jing Da Dui Zhi Shu Li Cheng District Fujian Province PRC	Chinese
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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
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