

<b>DIRECTORS</b>
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**DIRECTORS**

Name	Address	Nationality
<i>Executive Directors</i>		
Dr. LAU, Jack ( <i>Chairman &amp; CEO</i> )	1601, 7 May Road, Mid-Levels Hong Kong	Chinese
Prof. TSUI, Chi Ying	Flat 1B, Tower 15 Senior Staff Quarter Hong Kong University of Science and Technology Clear Water Bay The New Territories Hong Kong	British
Mr. CHUI, Shing Yip Jeff	Flat B, 1/F, Flourish Court 30-34 Conduit Road Mid-Levels, Hong Kong	Chinese
<i>Non-executive Director</i>		
Prof. CHENG, Roger Shu Kwan	47th Floor, Flat RD, Tower 2 The Capitol of LOHAS Park Tseung Kwan O The New Territories Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Prof. CHU, Ching Wu, Paul	8010 Harbour Point Drive Houston Texas 77071 USA	United States
Dr. LAM, Lee Kiu-yue, Alice Piera	3C Gough Hill Path, The Peak Hong Kong	Chinese
Mr. SHU, Wa Tung, Laurence	No.186, Santa Villa 158 Xu Ying Road Xu Jing, Qing Pu District Shanghai	Chinese
Dr. WU, Po Him, Philip	41-A Stubbs Road Block E-1, 8th Floor Villa Monte Rosa Hong Kong	Chinese