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DIRECTORS

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Name	Address	Nationality
Executive Directors		
Mr. Fong, Man Kelvin	House 31, Seasons Palace 157 Kam Sheung Road Kam Tin Yuen Long New Territories Hong Kong	British
Mr. Wong, William (formerly named “Mr. Wong, Hiu Fan William”)	2nd Floor, DD 137 Lot 141 C2 Block 2 Dragon Cove Phase III Lung Kwu Tan Tuen Mun New Territories Hong Kong	Chinese
Non-executive Director		
Mr. De Weyer, Daniel Ludovicus Joannes	Suite 3702 Sutton Court Gateway Apartments Harbour City Kowloon Hong Kong	Belgian
Independent non-executive Directors		
Dr. Wong, Hak Kun Jerry	Flat 413, Block D Telford Gardens Kowloon Bay Kowloon Hong Kong	Chinese
Mr. Tam, Kwok Ming Banny	Room H, 38th Floor Block 2 Cheerful Garden 23 Siu Sai Wan Road Siu Sai Wan Hong Kong	Chinese
Mr. Tsoi, Wing Sum	Flat C, 14th Floor Serene Court 84 Victoria Road Kennedy Town Hong Kong	Chinese