
DIRECTORS

DIRECTORS

Name	Residential address	Nationality
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Executive Directors

CAO Wei (曹璋)	No. 101, Unit 2, 3rd Floor No. 26 Lingnan Road Hai Dian District Beijing PRC	Chinese
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CHEN Rui (陳睿)	130A Miles Street Karrinyup WA 6018 Australia	Australian
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Non-executive Directors

TIAN Zhenqing (田振清)	Room 1505, Building 13 Jinsong South Avenue Chaoyang District Beijing PRC	Chinese
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Steven Bruce GALLAGHER	28 Canterbury Road Middle Park VIC 3206 Australia	Australian
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Independent non-executive Directors

HU Zhaoguang (胡昭廣)	No. 601, Unit 2 26th Floor Xinjiayuan, Wanquanxin Haidian District Beijing PRC	Chinese
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BAI Jinrong (白金榮)	No. 2204, Unit B 5th Floor, Fang Cheng Yuan Area 1, Feng Tai District Beijing PRC	Chinese
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KONG Shin Long, Johnny (龔興隆)	8A Carlton Mansion 210 Argyle Street Kowloon Hong Kong	Chinese
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