
DIRECTORS

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Name	Residential address	Nationality
<i>Executive Directors</i>		
Mr. Jiang Changqing (姜長青)	E01-2-301, Yuanmingyuan Garden Villa Haidian District Beijing, China	Chinese
Ms. Guo Aru (郭阿茹)	E01-2-301, Yuanmingyuan Garden Villa Haidian District Beijing, China	Chinese
Mr. Li Qingli (李慶利)	Flat 502, Unit 4, Tower 2 Section 2, Zhuoda Shuxiang Yuan No. 389 Zhaiying Street, Yuhua District Shijiazhuang Hebei Province China	Chinese
<i>Independent non-executive Directors</i>		
Mr. Meng Fanlin (孟繁林)	No. 5, Unit 2, Building 12 Xinglong Li Haigang District Qinhuangdao Hebei Province, China	Chinese
Mr. Wang Haiyu (王海玉)	Jia No. 56 Nan Fang Jia Zhuang Fengtai District Beijing, China	Chinese
Ms. Li Xiaohui (李曉慧)	No. 3 San Li He Nan San Xiang Xi Cheng District Beijing, China	Chinese