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## DIRECTORS AND [●]

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### DIRECTORS

Name	Address	Nationality
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#### *Executive Directors*

Mr. Zongjian Cai (蔡宗建)	Room 801, No. 3 Building, Hualinyujing Gulou District Fuzhou City, Fujian Province PRC	Chinese
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Mr. Yuan Chi (池元)	9A Nanfu Building No. 66 Hubin Road Gulou District Fuzhou City, Fujian Province PRC	Chinese
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#### *Non-executive Directors*

Mr. Xiaojun Li (李驍軍)	30 Cedar Road Chestnut Hill MA 02467 U.S.	American
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Mr. Kee Lock Chua (蔡其樂)	124 Tanjong Rhu Road #03-05 Singapore 436916	Singaporean
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#### *Independent non-executive Directors*

Dr. Horn Kee Leong (梁漢基)	1 Oriole Crescent Singapore 288595	Singaporean
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Mr. Dajian Yu (余大堅)	2618 Dean Ct. Pinole CA 94564-2812 U.S.	American
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Ms. Zhao Lu (陸釗)	Unit 10, 11 Floor Tower A3, Zuohaizhujia 60 Longyao Road Gulou District Fuzhou, Fujian Province PRC	Chinese
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