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DIRECTORS AND [●]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Zongjian Cai (蔡宗建)	Room 801, No. 3 Building, Hualinyujing Gulou District Fuzhou City, Fujian Province PRC	Chinese
Mr. Yuan Chi (池元)	9A Nanfu Building No. 66 Hubin Road Gulou District Fuzhou City, Fujian Province PRC	Chinese
Non-executive Directors		
Mr. Xiaojun Li (李驍軍)	30 Cedar Road Chestnut Hill MA 02467 U.S.	American
Mr. Kee Lock Chua (蔡其樂)	124 Tanjong Rhu Road #03-05 Singapore 436916	Singaporean
Independent non-executive Directors		
Dr. Horn Kee Leong (梁漢基)	1 Oriole Crescent Singapore 288595	Singaporean
Mr. Dajian Yu (余大堅)	2618 Dean Ct. Pinole CA 94564-2812 U.S.	American
Ms. Zhao Lu (陸釗)	Unit 10, 11 Floor Tower A3, Zuohaizhujia 60 Longyao Road Gulou District Fuzhou, Fujian Province PRC	Chinese