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DIRECTORS

DIRECTORS

Name	Residential address	Nationality
<i>Executive Directors</i>		
Mr. Hubert TIEN (田曉勃)	Flat D, 10th Floor, Tower 1 Sorrento 1 Austin Road West Tsim Sha Tsui Kowloon Hong Kong	Chinese
Mr. Farzad GOZASHTI	1350 Aggesen Creek Lane Penngrove California 94951 United States of America	American
<i>Independent non-executive Directors</i>		
Mr. TANG Shu Pui, Simon (鄧澍培)	Flat B, 3rd Floor Shing Loong Court 13 Dragon Terrace Tin Hau Hong Kong	Chinese
Mr. TANG Tsz Kai, Kevin (鄧子楷)	Flat C, 8th Floor Wah Chee Mansion 18 Shan Kwong Road Happy Valley Hong Kong	Chinese
Mr. LAI Man Sing (黎文星)	Flat A, 10th Floor Yat Sing Mansion Lei King Wan Sai Wan Ho Hong Kong	Chinese

For further information on the profile and background of the Directors, please refer to the section headed “Directors and senior management” in this document.