

DIRECTORS

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Name	Residential address	Nationality
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Executive Directors

Liang Ronald (梁鵬程)	Unit B, 15/F., Tower 2, Tregunter Mid-Levels, Hong Kong	Australian
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Fu Chin Shing (符展成)	Flat C, 43/F., Block 9 Island Harbour View Tai Kok Tsui, Kowloon Hong Kong	Chinese
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Wang Jun You (王君友)	Flat F, 2/F., Block H Sanxiang Haishang Garden Nanshan District Shenzhen, Guangdong, PRC	Chinese
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Lo Kin Nang (盧建能)	Flat B, 1/F., Block 27 Greenwood Terrace 26–28 Sui Wo Road Shatin, New Territories Hong Kong	Chinese
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Ng Kwok Fai (吳國輝)	Flat A, 31/F., Tower 2, Lake Silver 599 Sai Sha Road Ma On Shan, New Territories Hong Kong	Chinese
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He Xiao (何曉)	3A, Block 36, Cui Di Wan Xin Zhou Road, Futian District Shenzhen, Guangdong, PRC	Chinese
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Independent non-executive Directors

Lo Wai Hung (盧偉雄)	42A, Block 5, Royal Ascot, Fo Tan New Territories, Hong Kong	Chinese
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Wang Julius (王哲身)	Flat A4, 25/F., Block A Dragon Court, 6 Dragon Terrace North Point, Hong Kong	Chinese
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DIRECTORS

Name	Residential address	Nationality
Yu Chi Hang (余熾鏗) (alias, Yue Chi Hang)	Flat B, 18/F., Galaxy Court Block A Pictorial Garden Phase II 23 On King Street Shatin, New Territories Hong Kong	Chinese