
DIRECTORS

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. LI Wentao (李文濤先生)	Flat 151 221 Da Cheng Street Nangang District Harbin City Heilongjiang Province the PRC	Chinese
Mr. LO Peter (路嘉星先生)	Flat C, 34th Floor Block 1 Park Tower No. 1 King's Road Hong Kong	Chinese
Mr. FU Hui (符輝先生)	532-15 Cai Yi Street Xiangfang District Harbin City Heilongjiang Province the PRC	Chinese
Mr. AU Peter Jeva (區致華先生)	Apartment 15, 7th Floor No. 9 Mansfield Road The Peak Hong Kong	Chinese
Mr. LEE Kong Leong (李光龍先生)	27th Floor, Block E Evelyn Tower 38 Cloudview Road North Point Hong Kong	Malaysian
Mr. BAO Liusuo (鮑劉鎖先生)	No. 6 He Gou Street Nangang District Harbin City Heilongjiang Province the PRC	Chinese

DIRECTORS

Name	Address	Nationality
<i>Non-executive Directors</i>		
Dr. TONG Kay Tak Tom (唐基德博士)	Flat C5, 6th Floor Ventris Place 19 Ventris Road Happy Valley Hong Kong	British
Mr. CHEN Zhixiong (陳之雄先生)	Flat B, 17th Floor Pak Hee Court Belford Gardens North Point Hong Kong	Chinese
Mr. TSE Kwok Lam (謝國林先生)	Flat A, 14th Floor Block 21, Baguio Villa 555 Victoria Road Pokfulam Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Mr. CHONG Tao Boon	Flat D, 10th Floor Hilltop Mansion 60 Cloudview Road North Point Hong Kong	Malaysian
Dr. SIT Fung Shuen Victor (薛鳳旋博士)	7A 25 Sha Wan Drive Hong Kong	Chinese