

<b>DIRECTORS</b>
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<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<i>Executive Directors</i>		
Mr. Cheng Kwok Woo (Chairman)	K29 Marina Cove Sai Kung New Territories Hong Kong	Chinese
Mr. Cheng Kwong Cheong (Vice Chairman and Chief Executive Officer)	J7 Marina Cove Sai Kung New Territories Hong Kong	Chinese
Ms. Cheng Wai Ying	D56 Marina Cove Sai Kung New Territories Hong Kong	Chinese
Mr. Chow Yin Kwang	42A 19th Floor, Nassau Street Mei Foo Sun Chuen Kowloon Hong Kong	Chinese
Ms. Chan Yim Fan	21B Kam Sing Mansion Tai Koo Shing Quarry Bay Hong Kong	British
<i>Non-executive Directors</i>		
Mr. Charles Woo	Ground Floor 6 Ho Tung Road Kowloon Hong Kong	Chinese
Mr. Zheng Jin Hong	No. 10 Gangkou Road Humen Town Dongguan City Guangdong Province The PRC	Chinese

## DIRECTORS

### *Independent non-executive Directors*

Mr. Chow Chun Kwong	Flat B 29th Floor, Tower 23 South Horizons Apleichau Hong Kong	Chinese
Mr. Chung Kam Fai, Raymond	Ground Floor Tai Mong Tsai Sun Chuen 44C, Tai Mong Tsai Road Sai Kung New Territories Hong Kong	British