

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Tsang Shui Ching, Patrick	61B, Tower 2 Victoria Towers 188, Canton Road Kowloon Hong Kong	Canadian
Mr. Zhou Anmin	Room 302, Unit 1 Building 14 South Gongren Xincun Changzhou Jiangsu Province The PRC	Chinese
Mr. Lou Chong Wei	Flat A, 13th Floor Hove Court, Perth Garden 7 Perth Street, Homantin Kowloon Hong Kong	British
Mr. Shu Yi Jin	Room 502, Unit 1 Building 43 Punan Xincun Changzhou Jiangsu Province The PRC	Chinese
<i>Independent non-executive Directors</i>		
Mr. Keung Ping Yin, Raymond	Room B, 25th Floor Hoi Sing Mansion Taikoo Shing Hong Kong	British
Mr. Wong Yiu Sun, Peter	Flat D, 29th Floor Tower 1, Sorrento 1 Austin Road, West Tsim Sha Tsui Kowloon Hong Kong	Canadian
Mr. Lu Yan Sun	No. 302, Gate 5, 2 Zhongli Baiwanzhuang Area Xicheng District Beijing The PRC	Chinese