

DIRECTORS

| Name | Address | Nationality |
|--|--|-------------|
| <i>Executive Directors</i> | | |
| Poon Wai | 1st Floor 76 Chung Hom Kok Road Hong Kong | Chinese |
| Poon Ka Man, Jason | House 50, Casa Marina, Phase 2 1 Lo Ping Road, Tai Po New Territories Hong Kong | Chinese |
| Yin Yibing | Flat 17A, Block 7 Dong Hai Hua Yuan Fu Tian Qu Shenzhen, PRC | Chinese |
| <i>Non-executive Directors</i> | | |
| Katsuaki Shigemitsu | 1-14-50 Kuwamizhi Kumamoto City Japan | Japanese |
| Wong Hin Sun, Eugene | 33 Greenwood Avenue Singapore 289235 Singapore | Singaporean |
| <i>Independent non-executive Directors</i> | | |
| Lo Peter | Flat B, Ground Floor, Block 5 La Serene, Discovery Bay Lantau Island Hong Kong | Chinese |
| Jen Shek Voon | 29 Swettenham Road Singapore 248115 Singapore | Singaporean |
| Yan Yu | No. 2 Gate-1702 5th Building, Sanlihe two Area West District Beijing, PRC | Chinese |