
DIRECTORS

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Kang Baohua (康寶華)	121, No. 43, Building 429 47 Huanghebei Avenue Huanggu District Shenyang, the PRC	Chinese
Tian Shouliang (田守良)	No. 1-4, Yinshan Road Yu Hong District Shenyang, PRC	Chinese
Guo Zhongshan (郭忠山)	No. 97, 1-15-2 Huang He South Avenue Huang Gu District Shenyang, PRC	Chinese
Wang Yijun (王義君)	No. 28 Jia, 2-352 Ba Wang Si Street Da Dong District Shenyang, PRC	Chinese
Si Zuobao (思作寶)	Room 501, No. 5 Lane 555 Gubei Road Shanghai, PRC	Chinese
Wu Qingguo (吳慶國)	1-1-27-2, Liyuan Apartment No. 69-1 Nan San Ma Road Heping District Shenyang, PRC	Chinese
Wang Lihui (王立輝)	No. 138-12, 1-6-3 Ning Shan Zhong Road Huang Gu District Shenyang, PRC	Chinese
Wang Deqiang (王德強)	1-4-1 No. 15 Huangpujiang Street Huang Gu District Shenyang, PRC	Chinese

DIRECTORS

Name	Address	Nationality
<i>Independent non-executive Directors</i>		
Poon Chiu Kwok (潘昭國)	Flat C, 49th Floor Tower 8, The Belcher's 89 Pok Fu Lam Road Hong Kong	Chinese
Woo Kar Tung, Raymond (胡家棟)	Flat 1B, Block 12, Braemar Hill Mansions North Point, Hong Kong	Chinese
Pang Chung Fai, Benny (彭中輝)	House 9, Repulse Bay Heights, 3 Belleview Drive, Repulse Bay, Hong Kong	Chinese