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## DIRECTORS

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Name	Residential Address	Nationality
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#### *Executive Directors*

Lee Chi Sang (李志生)	Flat C, 28/F Tower 2, Tierra Verde Tsing Yi, New Territories Hong Kong	British
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Si Tze Fung (施子豐)	Room 2, 24/F Block D, Garden Vista, 15-17 On King Street Shatin, New Territories Hong Kong	Chinese
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#### *Independent non-executive Directors*

Chu Kwok Man (朱國民)	Flat 1B Honey Court 88 Pokfulam Road Hong Kong	Chinese
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Leung Hung Kee (梁鴻基)	Flat F, 26/F Fairview Height 1 Seymour Road, Hong Kong	Chinese
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Yeung Wai Keung (楊偉強)	Room 1602, No. 7 Xinsheng Road, Guangzhou City, Guangdong Province PRC	Chinese
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