

<b>DIRECTORS</b>
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**DIRECTORS**

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<i>Executive Directors</i>		
Mr. ZHANG Tiewei (張鐵偉)	No. 62 Lv Jing Yuan (3) Area 1037 Fen Jiang Nan Lu Chancheng District, Foshan Guangdong, China	Chinese
Mr. LI Bin (李斌)	Suite 601, Block 27 Hua Yuan Second Street Chancheng District, Foshan Guangdong, China	Chinese
<i>Non-executive Directors</i>		
Mr. HE Darong (何達榮)	No. 1, Lv Jing Yuan (4) Area 1037 Fen Jiang Nan Lu Chancheng District, Foshan Guangdong, China	Chinese
Mr. XU Kaiying (徐凱英)	No. 54 Lv Jing Yuan (3) Area 1037 Fen Jiang Nan Lu Chancheng District, Foshan Guangdong, China	Chinese
Mr. PANG Haoquan (龐浩泉)	No. 33 Lv Jing Yuan (3) Area 1037 Fen Jiang Nan Lu Chancheng District, Foshan Guangdong, China	Chinese
<i>Independent non-executive Directors</i>		
Mr. TSANG Hung Kei (曾鴻基)	Flat B, 25/F, Block 6 Phase 4 Tai Po Centre Tai Po, New Territories Hong Kong	Chinese
Mr. AU Tien Chee Arthur (區天旂)	Flat 19C, Tower 3 33 Kings Park Rise Kowloon, Hong Kong	Chinese
Mr. XU Yan (許彥)	No. 4, Door 8, 11th Floor No. 1A Huangsi Da Jie Dongcheng District Beijing, China	Chinese