

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Shu Liang Sherman Jen (任書良)	Teachers Apartment, Educational Park, 9 Central Street, Jinshitan State Tourist and Vacational Zone, Dalian 116650, China	Canadian
Zhenwan Liu (柳振萬)	76 Chengren Street, Shahekou District, Dalian, Liaoning Province 116000, China	Chinese
Jingxia Zhang (張景霞)	4-3-1 Tian'an Haijing Huayuan Development Zone Dalian, China	Chinese
James William Beeke	10337 Woodrose Place Rosedale British Columbia Canada V0X 1X1	Canadian
<i>Non-Executive Directors</i>		
Howard Robert Balloch	8006 Ming Du Yuan Beijing 101300 China	Canadian
Yue Ji ⁽¹⁾ (計越)	Yingchun Road, Pudong New District, Shanghai, China	Chinese
<i>Independent Non-Executive Directors</i>		
Peter Humphrey Owen	#406, 1050 Park BLVD. Victoria BC Canada V8V 2T4	Canadian
Chak Kei Jack Wong (王澤基)	51A, Tower 6, Park Avenue 18 Hoi Ting Road Kowloon Hong Kong	Chinese
Lap Tat Arthur Wong (黃立達)	1208 Dragon Bay Villa, Hou Sha Yu, Shun Yi District, Beijing, China 101302	British

Further information is disclosed in the section headed “Directors and Senior Management” in this [REDACTED].

(1) Mr. Ji will cease to be a Director upon [REDACTED].