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## DIRECTORS

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Name	Address	Nationality
<i>Executive Directors</i>		
Dr. CHIANG Lily	Flat A 1st Floor 47 Stubbs Road Hong Kong	British
Dr. PAU Kwok Ping	Flat A Ground Floor No. 17 Fa Po Street Village Garden Yau Yat Chuen Kowloon Hong Kong	British
Mr. SHAH Tahir Hussain	Flat B 5th Floor Valley Ville No. 4B Wong Nei Chung Gap Road Hong Kong	British
<i>Non-executive Directors</i>		
Dr. LUI Sun Wing	Flat 2 1st Floor Block B Peninsula Height 63 Broadcast Drive Kowloon Tong Kowloon Hong Kong	Chinese
Mr. YOUNG Meng Cheung Andrew	No. 99 18th Street Hong Lok Yuen Tai Po New Territories Hong Kong	Australian

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## DIRECTORS

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Name	Address	Nationality
<i>Independent non-executive Directors</i>		
Mr. CHENG Ming Fun Paul	30B Century Tower I No. 1 Tregunter Path Hong Kong	United States
Dr. WOON Yi Teng Eden	18B Tregunter Tower II 14 Tregunter Path Hong Kong	United States