

**EXECUTIVE DIRECTORS**

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
Mr. GUO Deying	Flat C, 22nd Floor Amigo Mansion 79A Wong Nai Chung Road Hong Kong	Chinese
Mr. JIANG Chao	Flat 7, 22nd Floor Lung Pak House Hong Pak Court Lam Tin Kowloon Hong Kong	Chinese

**NON-EXECUTIVE DIRECTORS**

Ms. YANG Xiao	Flat C, 22nd Floor Amigo Mansion 79A Wong Nai Chung Road Hong Kong	Chinese
Ms. MA Dehui	Unit 2-401 No. 5 Yulin Street Chengdu Sichuan Province The PRC	Chinese

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Dr. HUANG Dazhan	Flat F, 5th Floor Tower 5 Island Harbourview No. 11 Hoi Fai Road Kowloon Hong Kong	Chinese
Mr. XIE Weixin	No. 201 Hai Yue House Shenzhen University Nan Shan District Shenzhen The PRC	Chinese
Mr. CHAN King Chung	Flat C, 2nd Floor Block 7, Hillview Court 11 Ka Shue Road Tseng Lan Shue Sai Kung New Territories Hong Kong	Chinese