

## DIRECTORS

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Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Chang Ei Eu	3/F, Yuenita Villa 43B Blue Pool Road Happy Valley Hong Kong	Taiwanese
Ms. Hsieh Ming Chiu	No. 3 Lane 6 Da-Han Road Shi-Lin District Taipei Taiwan	Taiwanese
Mr. Chow Kin Ming	27th Floor, Block 31 Baguio Villa 555 Victoria Road Pokfulam Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Dr. Lam Chun Kong	25D, Block 2 Provident Centre Wharf Road North Point Hong Kong	Chinese
Mr. Lee Kin Keung	Flat 25E, Tower One Euston Court 6-8 Park Road Hong Kong	Australian
Madam Tung Pui Man	Flat D, 1st Floor Ava Court 44 Broadcast Drive Kowloon Tong Hong Kong	British