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Mr. WANG Chuan	Room 6-1-504, Qianmenxi Street, Xuanwu District, Beijing, China	Chinese
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Mr. WU Beiying	Room 1403, Yabao Apartment, Dayabao Hutong No. 8, Dongcheng District, Beijing, China	Chinese
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Mr. JU Weimin	No. 1408, Block 1, Liuyingnanli, Chaoyang District, Beijing, China	Chinese
Mr. ZHANG Jijing	Apartment 2-501, Building No. 2, 78 Beiyuan Lu, Chaoyang District, Beijing, China	Chinese
Mr. José Ignacio GOIRIGOLZARRI	Paseo de la Castellana 81, 28046 Madrid, Spain	Spanish
Independent Non-executive Directors		
Dr. BAI Chong-En	Room 2-7-101, Heqingyuan, Tsinghua University, Haidian District, Beijing, China	Chinese
Dr. John Dexter LANGLOIS	House C2, Horizon Lodge, No. 33, Horizon Drive, Hong Kong	American
Dr. AI Hongde	No. 217 Jianshan Street, Dalian, China	Chinese
Dr. XIE Rong	Room 1501, No. 12, Lane 1650, Jinxiu Road, Shanghai, China	Chinese
Mr. WANG Xiangfei	Flat F, 2/F, Block 4, Pokfulam Gardens, 180 Pokfulam Road, Hong Kong	Chinese

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Mr. WANG Shuanlin	20 Toutiao, Jinxiu, Beijing, China	Chinese
Mr. LI Qianxin	Room 6501, 15 Baochan Hutong, Xicheng District, Beijing, China	Chinese
Mr. GUO Ketong	Room 43-5-202, Zuojingzhuang, Chaoyang District, Beijing, China	Chinese
Mr. LIN Zhengyue	Room 1-201, Hongqixincun, Xuanwu District, Nanjing, China	Chinese
Mr. DENG Yuewen	No. 9 Dongmuxiyuan, Fengtai District, Beijing, China	Chinese
Mr. LI Gang	Room 1608, Shuangcheng Apartment, No. 9 Dongmuxiyuan, Fengtai District, Beijing, China	Chinese
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