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## DIRECTORS

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### Directors

<u>Name</u>	<u>Residential Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
ZHOU Junqing	Room 3602-3603, Block A, Causeway Center, 28 Harbour Road, Wanchai, Hong Kong	Chinese
ZHOU Longshan	Room 3102-3103, Block A, Causeway Center, 28 Harbour Road, Wanchai, Hong Kong	Chinese
LAU Chung Kwok Robert	Flat 14H, Block 11, South Horizons, Apleichau, Hong Kong	Canadian
<i>Non-executive Directors</i>		
LI Fuzuo	Room 2002-2003, Block A, Causeway Center, 28 Harbor Road, Wanchai, Hong Kong	Chinese
DU Wenmin	Room 3302-3303, Block A, Causeway Center, 28 Harbour Road, Wanchai, Hong Kong	Chinese
WEI Bin	Room 3503, Block A, Causeway Center, 28 Harbour Road, Wanchai, Hong Kong	Chinese
<i>Independent Non-executive Directors</i>		
ZENG Xuemin	Room 1606, Xin Yi No. 3 Building, No. 9 Yuan, Sanlihe Road, Haidian District, Beijing, PRC	Chinese
IP Shu Kwan Stephen	7A, Tower 5, 23 Old Peak Road, Hong Kong	Chinese
LAM Chi Yuen	16th Floor, 7C, Humbert Street, Mei Foo Sun Chuen, Kowloon, Hong Kong	Chinese