

DIRECTORS

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<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Mr. Zhongguo Sun (<i>chairman</i>)	No. 99-8-5B, Puming Road, Pudong New Area Shanghai, PRC	American
Mr. Zhao Xiangti	No. 268, Lane 1617 Jingao Road, Pudong New Area Shanghai, PRC	Chinese
Mr. Chen Yan	Unit 2701, No. 9 Lane 777, Anyuan Road, Jing'An District, Shanghai, PRC	Chinese
<i>Non-executive Director</i>		
Mr. Chen Dar Cin	5B Hamilton Court 8 Po Shan Road Hong Kong	American
<i>Independent Non-executive Directors</i>		
Mr. Xu Zhao	Unit 306, No.16 Lane 2168 Middle Yanggao Road Pudong New Area Shanghai, PRC	Chinese
Mr. Zheng Fuya	Unit 21B, Building 2 No. 5 Shoutudong Road Chaoyang District Beijing, PRC	American
Mr. Kam Son Leong	6A Seahorse Lane Discovery Bay Hong Kong	Malaysian