

DIRECTORS

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Name	Address	Nationality
Executive Directors		
HOI Kin Hong (許健康)	32nd Floor, Powerlong Center 305 Jiahe Road, Xiamen City China, 361012	Macau, China
HOI Wa Fong (許華芳)	32nd Floor, Powerlong Center 305 Jiahe Road, Xiamen City China, 361012	Macau, China
XIAO Qing Ping (肖清平)	M-11th Floor, Powerlong Center Phase I 305 Jiahe Road, Xiamen City China, 361012	China
SHIH Sze Ni (施思妮)	32nd Floor, Powerlong Center 305 Jiahe Road, Xiamen City China, 361012	Hong Kong, China
LIU Xiao Lan (劉曉蘭)	Room 603, Block 7 No. 197 Hu Bin Bei Road Si Ming District Xiamen City China, 361012	China
Non-executive Directors		
HOI Wa Fan (許華芬)	Room B, 17/F, Ocean Garden Vai Yan, Taipa, Macau	Macau, China
Independent Non-executive Directors		
NGAI Wai Fung (魏偉峰)	26A Wah Shan Mansion 17 Tai Koo Shing Road Quarry Bay, Hong Kong	Hong Kong, China
MEI Jian Ping (梅建平)	10, Landing Lane, Princeton New Jersey, 08550 United States of America	United States
NIE Mei Sheng (聶梅生)	Room 1001, Zhongkun Building 59 Xiejie Street, Gaoliang Qiao Haidian District Beijing, China	China