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## DIRECTORS

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### DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Zhang .....	Room 2701, No. 17 Lane 500 Huang Jin Cheng Road Changning District Shanghai 201103 PRC	USA
Mr. Chau Kwok Keung .....	Flat B, 9th Floor Block 2 Royal Peninsula 8 Hung Lai Road Kowloon Hong Kong	Chinese (Hong Kong)
Mr. Shi Cheng Qi .....	Room 201, No. 8 185 Feng Gu Road Shanghai 200232 PRC	Chinese
<i>Non-executive Director</i>		
Mr. He Xin .....	11B, 6th Floor Yangriwanpan Haide 3 Road Nanshan Shenzhen 518054 PRC	Chinese
<i>Independent non-executive Directors</i>		
Mr. Daniel DeWitt Martin .....	1050-184 Borregas Ave. Sunnyvale, California 94089, USA	USA
Mr. Kang Sun .....	642 Fontes Drive, Fremont, California 94539, USA	USA
Mr. Leung Ming Shu .....	Flat 1309 Block B Tai Hang Terrace 5 Chun Fai Road Jardine’s Lookout Hong Kong	Chinese (Hong Kong)