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## DIRECTORS

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Name	Address	Nationality
<i>Executive Directors</i>		
Li Wa (李華)	Unit 309, Block 13 <sub>▲</sub> Eastern Area <sub>▲</sub> Huaifu Village, Futian District <sub>▲</sub> Shenzhen, Guangdong Province <sub>▲</sub> China	Hong Kong, China
Li Xiaoping (李曉平)	Unit 202, Block 15 <sub>▲</sub> Lianghuaer Village, Futian District <sub>▲</sub> Shenzhen, Guangdong Province <sub>▲</sub> China	China
Wang Dou (王斗)	Luohu Hospital Domitory <sub>▲</sub> 47 Youyi Road, Luohu District <sub>▲</sub> Shenzhen, Guangdong Province <sub>▲</sub> China	China
Xie Limin (謝利民)	Unit 27D, Block 37 Shenzhen Cote d’Azur Phase 3 Shenzhen, Guangdong Province China	China
Duan Shijun (段世軍)	Unit 106, Block 12 Yinglun Mingyuan (Phase 3) 27 Shahexi Road Nanshan District Shenzhen, Guangdong Province China	China
Zhang Yuan (張遠)	Unit 12B, Block 15 Shenzhen Cote d’Azur Phase 2 Shenzhen, Guangdong Province China	China
Tam Lai Ling (譚禮寧)	5B, Hong Villa 12 Bowen Road Mid-Levels Hong Kong	British
<i>Independent Non-executive Directors</i>		
Shek Lai Him Abraham (石禮謙)	Flat C, 13/F 39 MacDonnell Road Hong Kong	Hong Kong, China

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Ho Chi Ping Patrick (何志平)	Flat A, 10th Floor Block 1, Estoril Court 55 Garden Road Hong Kong	Hong Kong, China
Kenny Tam King Ching (譚競正)	Flat E, 13/F, Tower 6 The Belcher’s 89 Pok Fu Lam Road Hong Kong	Hong Kong, China