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## DIRECTORS

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### Executive Directors

Name	Address	Nationality
Madam WU Yajun	Room 302, Unit 3 Zaishuige Longhu Garden Xiyuan Beibu Xinqu Chongqing PRC	Chinese
Mr. LIN Chu Chang	8-2-502 88 East Fourth Ring Road (North) Chaoyang District, Beijing PRC 100025	Chinese
Mr. FANG Shengtao	1-3-503, Shimao Olive Residence #1 Qinglin Road Chaoyang District, Beijing PRC 100107	Chinese
Mr. CHEN Kai	Room 309, Blk 5 No. 163 Lane 1038 Huashan Road Shanghai 200050, PRC	Chinese
Mr. QIN Li Hong	726-1-401, Jin Di Ge Lin Village, Tian Bao Yuan San Li, Yi Zhuang Economic Development Zone, Beijing, PRC	Chinese

### Independent Non-Executive Directors

Mr. Frederick Peter CHURCHOUSE	G/F B, 7 Shouson Hill Road, Hong Kong	New Zealand/Irish
Mr. CHAN Chi On, Derek	Flat G, 21st Floor Tower 15 Yee Wan Court South Horizons No. 15 South Horizon Drive Hong Kong	Chinese
Dr. XIANG Bing	26H, Block 2, Meilin Garden 33 Zi Zhu Yuan Road Haidian District Beijing, PRC	Chinese