
DIRECTORS

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mao Zhongwu (毛中吾)	31 Yansaihu Street Economic and Technological Development Area Shenyang City PRC	Chinese
Liang Jianyi (梁堅毅)	31 Yansaihu Street Economic and Technological Development Area Shenyang City PRC	Chinese
Non-executive Directors		
Xiang Wenbo (向文波)	Room 105, Door 3, Block 8 146 Shaoshan Road Central Yuhua District, Changsha City Hunan province, PRC	Chinese
Huang Jianlong (黃建龍)	668 Lugu Avenue Yuelu District, Changsha City Hunan province, PRC	Chinese
Wu Jialiang (吳佳梁)	Room 303, No. T11, 69 Huangyang Road Pudong New District Shanghai, PRC	Chinese
Independent Non-executive Directors		
Xu Yaxiong (許亞雄)	No. 21, Hepinglibei Street Dongcheng District Beijing, PRC	Chinese
Ngai Wai Fung (魏偉峰)	26A Wah Shan Mansion 17 Tai Koo Shing Road Quarry Bay Hong Kong	Chinese
Ng Yuk Keung (吳育強)	Flat E, 3rd Floor, Block 6 Castello Shatin Hong Kong	Chinese