

---

## DIRECTORS

---

### DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Li Kwok Cheong	21A, Building 2 Guangcai International Mansion 18 Gongti Xilu Chaoyang District Beijing, PRC	Chinese
Li Han Chun	B-15H 9 Xiaoying Road Chaoyang District Beijing, PRC	Chinese
<i>Non-Executive Directors</i>		
Xiao Feng	7-2-2905 Green Lake International Apartment Chaoyang District Beijing, PRC	Chinese
Li Zhi Tong	Flat 11D, Building 5 Shi Ji Cheng District 6 Si Ji Qing Xiang Haidian District Beijing, PRC	Chinese
<i>Independent Non-Executive Directors</i>		
Wong Tak-jun	Flat 2B, Residence 4 The Chinese University of Hong Kong Shatin, Hong Kong	US
Wang Wei Ying	No. 1101 Unit 5, Building 6 Yuhui East Road Chaoyang District Beijing, PRC	Chinese
Liu Can	No. 13, Unit 1, Building 17 Shenggunanli Chaoyang District Beijing, PRC	Chinese