
DIRECTORS

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Executive Directors		
KWOK Ying Shing (郭英成)	Flat A, 45th Floor Tower 8, Residence Bel-Air Island South Hong Kong	Chinese
KWOK Ying Chi (郭英智)	Flat F, 33rd Floor Tower 8 The Belcher’s 89 Pok Fu Lam Road Hong Kong	Chinese
SUN Yuenan (孫越南)	20th Floor, Block E Baishida Phase III Tai Bai Road Luohu District Shenzhen, Guangdong Province PRC	Chinese
YE Jiansheng (葉劍生)	Room 1402, Block 62 Pengxing Garden Lian Tang Luohu District Shenzhen, Guangdong Province PRC	Chinese
CHEN Gengxian (陳耿賢)	Room B-707, Block 5 Ke Yuan Longgang District Shenzhen, Guangdong Province PRC	Chinese
JIN Jane (金潔)	Flat A, 16th Floor Block B Hollywood Terrace 268 Queen’s Road Central Central, Hong Kong	Canadian
Independent non-executive Directors		
ZHANG Yizhao (張儀昭)	Room 902 No. 60 Fangcun Avenue East Guangzhou, Guangdong Province PRC	Canadian

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
RAO Yong (饒永)	7th Floor, Tower A 5022 Binhe Road Shenzhen, Guangdong Province PRC	Chinese
FOK Hei Yu (霍義禹)	Flat B, 38/F, South Tower 2 Residence Bel-Air 38 Bel-Air Avenue Hong Kong	Australian