
DIRECTORS AND SUPERVISORS

DIRECTORS

Name	Residential Address	Nationality
<i>Non-executive Directors</i>		
Zhu Yongpeng, Chairman (朱永芑)	No. 11, Unit 4 Building 207, District 2 Jinsong Chaoyang District Beijing PRC	Chinese
Wang Baole (王寶樂)	No. 21 Dongsongshu Hutong Xicheng District Beijing PRC	Chinese
Luan Baoxing (栾寶興)	No. 5 Sanlihe East Road, District 2 Sanlihe Xicheng District Beijing PRC	Chinese
<i>Executive Directors</i>		
Xie Changjun, President (謝長軍)	Room 1203, Building 4 Wanliu Yangchun Guanghua Jiayuan Haidian District Beijing PRC	Chinese
Tian Shicun, Vice President (田世存)	No. 1 Zizhuyuan Renjishanzhuang Haidian District Beijing PRC	Chinese
Wang Liansheng (王連生)	Room 702, Building 3 Jinhuijiayuan Haidian District Beijing PRC	Chinese

DIRECTORS AND SUPERVISORS

Name	Residential Address	Nationality
<i>Independent non-executive Directors</i>		
Li Junfeng (李俊峰)	Room 1201, Unit 3 Building 6 District 3 Shijicheng Yuandayuan Haidian District Beijing PRC	Chinese
Zhang Songyi (張頌義)	8A, Magazine Court 5-7 Magazine Gap Road Hong Kong	British
Meng Yan (孟焰)	Room 1204, Building 2 Taiyueyuan, Zhichun Road Haidian District Beijing PRC	Chinese
<i>Supervisors</i>		
Chen Bin (陳斌)	Room 1202, Unit 3 Building 2 Xizhuan Hutong No. 2 Xuanwu District Beijing PRC	Chinese
Yu Yongping (于永平)	Room 305, Building 11 Taiyueyuan Haidian District Beijing PRC	Chinese
Wang Jianting (王建庭)	Room 1202, Unit 2, Building 1 Jinhuijiayuan Haidian District Beijing PRC	Chinese