

DIRECTORS

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Executive Directors

Name	Address	Nationality
CHEN Chang (formerly known as CHEN Jichang (陳繼昌), alias David CHEN) (陳昌)	Room 300 Panyu Chu Kong Steel Pipe Co., Ltd. Qinghe Road Shiji Town Panyu District Guangzhou City Guangdong Province The PRC, 511450	Chinese
CHEN Zhao Nian (陳兆年)	Room 302 Panyu Chu Kong Steel Pipe Co., Ltd. Qinghe Road Shiji Town Panyu District Guangzhou City Guangdong Province The PRC, 511450	Chinese
CHEN Zhao Hua (陳兆華)	Room 303 Panyu Chu Kong Steel Pipe Co., Ltd. Qinghe Road Shiji Town Panyu District Guangzhou City Guangdong Province The PRC, 511450	Chinese

Independent non-executive Directors

Name	Address	Nationality
CHEN Ping (陳平)	Room 302, Block 763, West Zone Sun Yat-Sen University 135#, Xin Gang Xi Road Guangzhou City Guangdong Province The PRC	Chinese
LIANG Guo Yao (梁國耀)	1501, Block A, Lvyin Gardens Guang Ming North Road Shiqiao Panyu District Guangzhou City Guangdong Province The PRC	Chinese
SEE Tak Wah (施德華)	Flat A, 19/F, Block 2 Braemar Hill Mansion 17 Braemar Hill Road North Point Hong Kong	New Zealander