## **DIRECTORS**

#### **DIRECTORS**

### **Executive Directors**

Name	Address	Nationality
Mr. Hu Zheng (胡正)	Room 202, Block 3, Junjing Garden East District, Zhongshan Guangdong Province, PRC	Chinese
Mr. Hu Hanchao (胡漢朝)	Room 703, Block 8, Shuiyunxuan Club No. 12 North Qiwan Road East District, Zhongshan Guangdong Province, PRC	Chinese
Mr. Hu Hancheng (胡漢程)	Room 703, Block 6, Shuiyunxuan Club East District, Zhongshan Guangdong Province, PRC	Chinese

### **Non-executive Director**

Name	Address	Nationality
Mr. Hu Hanxiang (胡漢祥)	Room 702, No. 2 Zhuzi Back Street Panfu Road, Yuet Sau District Guangzhou City Guangdong Province, PRC	Chinese

# Independent non-executive Directors

Name	Address	Nationality
Mr. Chung Kwok Mo John (鍾國武)	Flat F, 30th Floor, Block 4 Royal Peninsula, Hunghom Kowloon, Hong Kong	Chinese
Mr. Wu Youjun (吳友俊)	Room 2202, No. 297 Guangzhou Road Central Yuexiu District Guangzhou City Guangdong Province, PRC	Chinese
Mr. Zhu Hongwei (朱宏偉)	Room 1004 No. 24 Jingyue Street Haizhu District Guangzhou PRC	Chinese