

DIRECTORS AND SUPERVISORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Executive Directors		
Fu Chengyu	Flat 10, 23/F, Block E Kornhill Garden Quarry Bay Hong Kong	PRC
Yuan Guangyu	Suite 2206, Building D Sheng Gu Jia Yuan Chaoyang District Beijing 100028 China	PRC
Yang Yexin	Suite 651, Building 6 Haiyang Southern Compound Yanjiao Development Zone, Sanhe Hebei Province 101149 China	PRC
Non-executive Director		
Wang Zhongan	Suite 3-3-702, Fuguang Li Haidian District Beijing 100037 China	PRC
Independent non-executive Directors		
Gordon Che Keung Kwong	House 2, Palm Cove Villas 28 Ng Fai Tin Hang Hau Wing Lung Road Clearwater Bay, Kowloon Hong Kong	Hong Kong, PRC
Richard Paul Margolis	A3, Alberose 134 Pokfulam Road Hong Kong	United Kingdom
Andrew Y. Yan	Flat B, 23/F, Block 3 Harston 109 Repulse Bay Road Repulse Bay Hong Kong	United States

DIRECTORS AND SUPERVISORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Supervisors		
Liu Shoude	Suite 402, Building 6 Haiyang Southern Compound Yanjiao Development Zone, Sanhe Hebei Province 101149 China	PRC
Tu Zhimin	Suite 506, Building 4 No. 6 Li Hong Garden Zuo Jia Zhuang Zhong Jie Chaoyang District Beijing 100028 China	PRC
Zhang Benchun	Suite 606, Building 37 Zuojiazhuang Beili Chaoyang District Beijing 100028 China	PRC

Members of our audit committee

Gordon Che Keung Kwong

Richard Paul Margolis

Andrew Y. Yan

Members of our remuneration committee

Gordon Che Keung Kwong

Richard Paul Margolis

Andrew Y. Yan