

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. YEUNG Kui Wong (<i>Chairman</i>)	Flat A, 26th Floor Block 3, Kwai Chung Plaza 7-11 Kwai Foo Road New Territories Hong Kong	British (Hong Kong)
Mr. HUNG Kwok Wa	Flat B, 16th Floor, Tower 1 Tivoli Garden, Tsing Yi New Territories Hong Kong	British (Hong Kong)
Mr. LAI Wing Chuen	Room 204, 2nd Floor Ka Lung Court Ka Sing House Kellette Bay Pokfulam Road Hong Kong	British (Hong Kong)
<i>Independent non-executive Directors</i>		
Mr. LUO Ben Jin	No. 16-1002 Dong Fang Garden Shenzhen PRC	Chinese
Mr. LAU Tai Chim	2nd Floor No. 41 Yik Yam Street Happy Valley Hong Kong	British (Hong Kong)