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## DIRECTORS

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### DIRECTORS

#### Executive Directors

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
Wong Kuen Ling	Flat B 33rd Floor Block 11 Tierra Verde 33 Tsing King Road Tsing Yi New Territories Hong Kong	Chinese
Guy Jean Francois Bindels	Flat C 10th Floor Tower 12 Parc Oasis Kowloon Tong Hong Kong	French

#### Non-executive Directors

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
Koo Ming Kown	Unit A, 21st Floor Lily Court Ocean Gardens Avenida dos Jardins do Oceano Taipa Macao	Canadian
Li Shi Yuen, Joseph	Flat B, 1st Floor Block 5 Cavendish Heights 33 Perkins Road Hong Kong	Canadian
Tadao Murakami	Flat A 22nd Floor Block 2 The Leighton Hill 2B Broadwood Road Happy Valley Hong Kong	Japanese

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### Independent non-executive Directors

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
Wong Chi Chung	B3, 13th Floor San Francisco Towers 29-35 Ventris Road Happy Valley Hong Kong	British
Thaddeus Thomas Beczak	6H, Old Peak Mansion 5 Old Peak Road Mid Levels Hong Kong	American
Lee Wa Lun, Warren	Flat B 12th Floor Tower 2 Tregunter 14 Tregunter Path Hong Kong	British