DIRECTORS

Name	Address	Nationality
Chairman and executive director		
GUO Shuqing	8-2-401 Guanyuan Apartment Xicheng District Beijing, China	Chinese
Executive directors		
CHANG Zhenming	Room 602, Door 4 Building No. 23, Central Area Donghuashibeili, Chongwen District Beijing, China	Chinese
LIU Shulan	Room 502, Door 1, Building No. 4 Fenghuiyuan, Xicheng District Beijing, China	Chinese
ZHAO Lin	Room 301, Door 3 Building No. 4 Fenghuiyuan, Xicheng District Beijing, China	Chinese
Non-executive directors		
ZHU Zhenmin	Room 1203, South Wing, Building No. A3 Sanlihe East Road Xicheng District Beijing, China	Chinese
JING Xuecheng	Room 605, Building No. 2 Kangleli Xiaoqu, Xuanwu District Beijing, China	Chinese
WANG Shumin	Room 1104, Building No. 3 Yiyuanju, 4 Cuiwei Road Haidian District Beijing, China	Chinese
WANG Yonggang	Room 402, Door 1, Building No. 4 Fengrongyuan, Xicheng District Beijing, China	Chinese
LIU Xianghui	No. 6, Door 3, Building No. 6 Daguaibang Hutong Xicheng District Beijing, China	Chinese
ZHANG Xiangdong	Room 312, Gaocengluo 24 Fuxing Road Haidian District Beijing, China	Chinese
Gregory L. CURL	100 N. Tryon St. Charlotte, North Carolina 28255 U.S.A.	American

Name	Address	Nationality
Independent non-executive directors		
SONG Fengming	Room 1203, Building No. 2 Lanqiying Xiaoqu Haidian District Beijing, China	Chinese
YASHIRO Masamoto	3-10-6 Minami Azabu Minatuku Tokyo Japan 106-0047	Japanese
TSE Hau Yin, Aloysius	22, Mt. Butler Drive Jardine's Lookout Hong Kong	Chinese
Elaine LA ROCHE	Hosier Road Sharon, Connecticut 06068 U.S.A.	American
SUPERVISORS		
Name	Address	Nationality
Chairman		
XIE Duyang	Room 401, Door 1, Building No. 10 Fenghuiyuan, Xicheng District Beijing, China	Chinese
Supervisors		
LIU Jin	Room 1503, Building No. 4 Jiangongnanli Xiaoqu Xuanwu District Beijing, China	Chinese
JIN Panshi	Room 302, Door 6, Building No. 6 Huichengmen Beijing, China	Chinese
CHEN Yueming	Room 702, Door 4 Building No. 1, Guoxingjiayuan 20 Shouti South Road Haidian District Beijing, China	Chinese
CHENG Meifen	Room 601, Unit 14, Building No. 4 Fenghuiyuan, Xicheng District Beijing, China	Chinese
External Supervisors		
CUI Jianmin	No. 1802, Building No. 14 Cuiweixili, Haidian District Beijing, China	Chinese
GUO Feng	39 Xueyuan South Road Haidian District Beijing, China	Chinese

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