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Directors: Mr. Wang Dongkai, Mr. Zhou Guangyan, Mr. Chen Fushan, Mr. Liu Hongwei, Mr. Hu Xiao, Ms. Wang Suhui, Mr. Wang Ching, Mr. Yick Wing Fat, Simon and Dr. Tan Hongwei.

Wang Dongkai
Chairman

As at the date of this announcement, the executive Directors are Mr. Wang Dongkai (Chairman), Mr. Zhou Guangyan (Vice Chairman) and Mr. Chen Fushan, the non-executive Directors are Mr. Liu Hongwei, Mr. Hu Xiao and Ms. Wang Suhui, and the independent non-executive Directors are Dr. Wang Ching, Mr. Yick Wing Fat, Simon and Dr. Tan Hongwei.