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## DIRECTORS

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### DIRECTORS

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<i>Executive Directors</i>		
Mr. Cui Genxiang	No. 2 Hengtong Yuan, Qidu Town, Wujiang City, Jiangsu Province, PRC	Chinese
Dr. Song Haiyan	Flat 502, No. 3, Building 20, Area 5 Yulong Garden, Shunyi District, Beijing, PRC	Chinese
<i>Non-executive Director</i>		
Ms. Zhang Zhong	No. 27, 6th Floor, Unit 3, No. 71 Hongmiaozi Street, Qingyang District, Chengdu, Sichuan Province, PRC	Chinese
<i>Independent non-executive Directors</i>		
Mr. Tay Ah Kong Bernard	267 Sixth Avenue Dynasty Lodge, Singapore 276560	Singaporean
Mr. Chee Teck Kwong Patrick	55 Chartwell Drive, Singapore 558749	Singaporean
[Mr. Tam Chi Kwan Michael]	[6/F., Block P, Merry Terrace, 4 Seymour Road Mid-levels, Hong Kong]	[Chinese]