

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Hong Tianzhu (洪天祝)	Flat E, 3rd Floor, Block 2 Hoi Kwong Court 15 Hoi Kwong Street Hong Kong	Chinese
Mr. Zhu Yongxiang (朱永祥)	Flat E, 3rd Floor, Block 2 Hoi Kwong Court 15 Hoi Kwong Street Hong Kong	Chinese
Mr. Tang Daoping (湯道平)	Room 201 Block 7 Shi Dai Garden Sui Cheng Town Suining County Jiangsu Province the PRC	Chinese
Mr. Gong Zhao (龔照)	242-10-402 Qinyuan Xin Cun Wuxi City Jiangsu Province the PRC	Chinese
<i>Independent non-executive Directors</i>		
Ms. Zhu Lanfen (朱蘭芬)	Room 401, No. 22, Lane 1216 Jiaozhou Road Shanghai the PRC	Chinese
Mr. Cheng Longdi (程隆棣)	Room 401, No. 19, Lane 1818 Changning Road Shanghai the PRC	Chinese
Mr. Ting Leung Huel, Stephen (丁良輝)	Flat H, 42th Floor Tower 3, Queen's Terrace 1 Queen Street Hong Kong	British