DIRECTORS

Name	Address	Nationality
Executive Directors		
YE Guofu (葉國富)	No 5, Yi Yue 3 Street Bai Yun District Guangzhou, China	Chinese
LI Minxin (李敏信)	Room 303, No. 7 Building No. 2 Long Zhu Road Xin Hua Street, Huadu District Guangzhou, China	Chinese
ZHANG Saiyin (張賽音)	7C, Block 13 Phase II Donghai Garden, Xianglin Road Futian District Shenzhen, China	Chinese
Independent non-executive Directors		
XU Lili (徐黎黎)	Room 301, No. 266 Hunan Road Hunan Street Xuhui District Shanghai, China	Chinese
ZHU Yonghua (朱擁華)	Room 510, Building 1 Huangsi Street Dongcheng District Beijing, China	Chinese
WANG Yongping (王永平)	Room 2203, Unit 3, Block 2 Yuquanxili Second District Shijingshan District Beijing, China	Chinese

See "Directors and Senior Management" for further details.

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