

## DIRECTORS

### DIRECTORS

#### Executive Directors

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
Mr. ZHU Yu Guo (朱玉國)	Flat 102, 1st Floor, Block 2 No. 9 Changxing Road Chang Shan Town Zouping County Shandong Province The PRC	Chinese
Mr. ZHU Mo Qun (朱墨群)	Zhen Zhi Chang Shan Town Zouping County Shandong Province The PRC	Chinese
Mr. SUN Zhen Shui (孫振水)	Flat 201, 2nd Floor, Block 1 No. 9 Changxing Road Chang Shan Town Zouping County Shandong Province The PRC	Chinese

#### Non-executive Director

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
Ms. SUN Rui Fang (孫瑞芳)	Flat 102, 1st Floor, Block 2 No. 9 Changxing Road Chang Shan Town Zouping County Shandong Province The PRC	Chinese

## DIRECTORS

### Independent non-executive Directors

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
Mr. ZHAO Wei (趙偉)	No. 1402, Unit 8, Building 3 Yuetanbeixiao Street Xicheng District Beijing The PRC	Chinese
Mr. WANG Lu (王魯)	No. 30 Qingquan Road Laishan District Yantai City Shandong Province The PRC	Chinese
Mr. KWONG Kwan Tong (鄺焜堂)	Flat B, 28/F, Tower 2 Grandview Garden 18 Bridges Street Central Hong Kong	Chinese