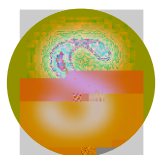


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As at the date of this announcement, Mr. Tan Wenhua (Chairman), Mr. Hsu You Yuan, Ms. Zhang Liming and Mr. Tan Xin are executi, e Directors. Mr. Chiao Ping Hai is a non-executi, e Director. Mr. Wong Wing Kuen, Albert, Ms. Fu Shuang e, Dr. Lin Wen and Mr. Zhang Chun are independent non-executi, e Directors.