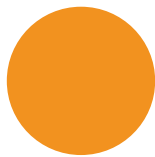


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S I B O B
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J
Executive Director

H K , 25 A 2019

Registered Office:

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H
O. B 2681
G C , K 1-1111
C I

Principal Place of Business
in Hong Kong:

1402
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25 H
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As at the date of this announcement, the executive Directors are Mr. Tan Wenhua (Chairman), Mr. Tan Xin and Mr. Wang Junze, the non-executive Director is Mr. Hsu You Yuan, and the independent non-executive Directors are Ms. Fu Shuangye, Dr. Wong Wing Kuen, Albert and Mr. Zhang Chun.