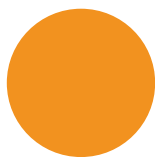


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S I B O B  
E H L  
J  
Executive Director

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  
H C  
25 H  
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Notes:

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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.*