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## DIRECTORS

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### Executive Directors

Name	Address	Nationality
Lok Wai Man	Flat F, 21st Floor, Block 3 Pokfulam Gardens 180 Pok Fu Lam Road Hong Kong	Chinese (Hong Kong)
So Yiu King	Room 4503, Tower A Galaxia Diamond Hill Kowloon Hong Kong	Chinese (Hong Kong)
Chow Chi Ming, Daniel	Flat F, 22nd Floor, Block 6 East Point City 8 Chung Wa Road Tseung Kwan O New Territories Hong Kong	Portugese
Tam Wing Yuen	Flat F, 14th Floor, Block 2 Pokfulam Gardens 180 Pok Fu Lam Road Hong Kong	Chinese (Hong Kong)
Leung Wai Cheung	Flat E, 9th Floor, Block 6 Avon Park 15 Yat Ming Road Fanling New Territories Hong Kong	Chinese (Hong Kong)

### Non-executive Director

Lo Yip Tong	Flat A, 7th Floor Yee Qun Mansion 37 Tai Hong Street Lei King Wan Hong Kong	Chinese (Hong Kong)
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### Independent non-executive Directors

Mak Wing Kwong, David	Flat E, 20th Floor, Block 2, Phase III Belvedere Garden 625 Castle Peak Road Tsuen Wan New Territories Hong Kong	Chinese (Hong Kong)
Tse Lin Chung	Flat C, 18th Floor, Block 3 Tanner Garden 18 Tanner Road North Point Hong Kong	Chinese (Hong Kong)