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建滔化工集團*

(Incorporated in the Cayman Islands with limited liability)

(C : 148)

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* *For identification purposes only*

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C H
Company Secretary

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As at the date of hereof, the Board consists of Messrs. Cheung Kwok Wing, Chang Wing Yiu, Cheung Kwong Kwan, Ho Yin Sang, Cheung Wai Lin, Stephanie, Mok Cham Hung, Chadwick and Chen Maosheng, being the executive Directors, Mr. Chan Wing Kwan, being the non-executive Director, and Messrs. Cheng Wai Chee, Christopher, Tse Kam Hung, Lai Chung Wing, Robert and Tang King Shing, being the independent non-executive Directors.