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銀建國際控股集團有限公司
(Incorporated in Hong Kong with limited liability)



	<i>(Note)</i>	

Note:

*Chairman, Co-Chief Executive Officer and
Executive Director*

As at the date of this announcement, the Board comprises Mr. Chu Hing Tsung (Chairman and Co-Chief Executive Officer), Mr. Luo Zhihai, Mr. Tang Lunfei and Mr. Wang Ping as executive Directors; Mr. Chen Zhiwei as a non-executive Director; and Mr. Liang Qing, Mr. Zhang Lu and Mr. Hung Muk Ming as independent non-executive Directors.