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

北京遠達天化科技有限公司

東環 北京 物業管理有限公司

地產有限公司

信達建潤

廣東建投嘉昱物業服務有限責任公司

銀建國際控股 廣州 有限公司

銀建國際石化有限公司

日駿國際投資有限公司

泰州東泰石化有限公司

泰州銀建能源投資有限公司

銀建能源貿易 廣州 有限公司

*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.