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上海海昌極地海洋世界有限公司(2 H O
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² L 上海市土地交易事務中心(2 L C *)
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上海市規劃和國土資源管理局(2 Mr. B, L, *) S

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Executive Director and Chief Executive Officer

D , C, 18 J , 2015

As at the date of this announcement, the executive directors of the Company are Mr. Wang Xuguang, Mr. Zhao Wenjing and Mr. Qu Naiqiang; the non-executive directors of the Company are Mr. Qu Naijie, Mr. Makoto Inoue and Mr. Yuan Bing; and the independent non-executive directors of the Company are Prof. Fang Hongxing, Mr. Sun Jianyi and Prof. Xie Yanjun.

* For Identification purpose only