

# Corporate Information

## EXECUTIVE DIRECTORS

Tsai Chi Neng, *Chairman*

David N. F. Tsai, *Managing Director*

Li I Nan, Steve

Kung Sung Yen

Lu Chin Chu

Kuo Tai Yu

Lu Shang Ping

Edward Y. Ku

## NON-EXECUTIVE DIRECTORS

Choi Kwok Keung, *Vice Chairman*

Yang Xiang-Dong

Shih Hung

John J.D. Sy

## COMPANY SECRETARY

Danny C.W. Lam

## REGISTERED OFFICE

Clarendon House

Church Street

Hamilton HM 11

Bermuda

## PRINCIPAL OFFICE

7th Floor, Blocks A-D

Hop Hing Industrial Building

702 Castle Peak Road

Kowloon, Hong Kong

## AUDITORS

Deloitte Touche Tohmatsu

## REGISTRARS

Secretaries Limited  
5th Floor  
Wing On Centre  
111 Connaught Road Central  
Hong Kong

## PRINCIPAL BANKERS

ABN-AMRO Bank  
Banco Bilbao Vizcaya Argentaria  
Bank of China  
BNP Paribas  
Chinatrust Commercial Bank, Ltd.  
Citibank, N.A.  
Commerzbank  
Credit Agricole Indosuez  
Deutsche Bank  
Deutsche Genossenschaftsbank  
KBC Bank N.V.  
Rabobank Nederland  
Societe Generale  
Standard Chartered Bank  
State Street Bank & Trust Company  
The Bank of Nova Scotia  
The Dai-Ichi Kangyo Bank, Ltd.  
The Fuji Bank Limited  
The Hongkong and Shanghai Banking Corporation Limited  
The Industrial Bank of Japan, Limited  
The Sakura Bank, Limited  
The Sanwa Bank Limited  
The Sumitomo Bank, Limited

## SOLICITORS

Richards Butler