

## CORPORATE INFORMATION

### *Directors*

#### **Executive Directors**

Thomas Wu Chen San, *Chairman*  
Michael Wu Jenn Chang, *Deputy Chairman*  
Jackson Wu Jenn Tzong  
Arthur Yang Chih Chieh  
Steven Ho Chin Fa

#### **Non-Executive Directors**

Sanford Kent Dawson  
Yang Hui Kuan  
Fang Yen Ling  
John Hamilton McLean

### *Company Secretary*

Lee Yiu Ming

### *Registered Office*

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

### *Head Office and Principal Place of Business*

Room 1517, Tower 3  
China Hong Kong City  
33 Canton Road  
Tsimshatsui  
Kowloon  
Hong Kong

### *Auditors*

Deloitte Touche Tohmatsu  
26th Floor  
Wing On Centre  
111 Connaught Road Central  
Hong Kong

### *Principal Share Registrars*

Butterfield Corporate Services Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

### *Hong Kong Branch Share Registrars*

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

### *Principal Bankers*

ABN Amro Bank  
BNP Paribas  
Citibank, N.A.  
Natexis Banque Populaires  
Rabobank  
Standard Chartered Bank  
The Fuji Bank, Limited  
The Hong Kong and Shanghai Banking Corporation  
Limited  
The Sanwa Bank Limited