

Corporate Information

DIRECTORS

Koo Cheng Yun, Leslie *Chairman*

Wu Yih Chin *Managing Director*

Tsao Jas Yee, James

Hui-Bon-Hoa Khien Piau, Pierre

Chiang Cheng Hsiung

Chen Chi Hsiung

Liao Poon Huai, Donald*

Shan Weijian*

* *Independent non-executive directors*

COMPANY SECRETARY

Ha Ying Kei

REGISTERED OFFICE

P.O. Box 309, Uglan House

South Church Street, George Town

Grand Cayman

Cayman Islands

PRINCIPAL PLACE OF BUSINESS

16th Floor

Hong Kong Diamond Exchange Building

8-10 Duddell Street

Central

Hong Kong

SOLICITORS

Chao and Chung

AUDITORS

Ernst & Young

Certified Public Accountants

SHARE REGISTRARS

Principal share registrars

Bank of Butterfield International (Cayman) Limited

P.O. Box 705, Butterfield House

Fort Street, George Town

Grand Cayman

Cayman Islands

BRANCH SHARE REGISTRARS

Central Registration Hong Kong Limited

Rooms 1712-16, Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong

PRINCIPAL BANKERS

Shanghai Commercial Bank

BNP Paribas

ABN-AMRO Bank