

**DIRECTORS**

Tung Yu Jeh (*Chairman*)  
 Tong Cun Lin (*Managing Director*)  
 Hsu Feng  
 Lee Yu Tien  
 Sun Tao Tsun  
 Sung Tze Chun  
 Chuang Hsiao Chen  
 Tung Wai Yee\*  
 Lu Yao-Tsu\*

\* *Independent Non-Executive Directors*

**COMPANY SECRETARY**

Lee Yuen Han

**REGISTERED OFFICE**

Ugland House  
 South Church Street  
 George Town  
 Grand Cayman  
 Cayman Islands  
 British West Indies

**PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

22nd Floor, AIA Plaza  
 18 Hysan Avenue  
 Causeway Bay  
 Hong Kong

Telephone: 2848-1668  
 Facsimile: 2845-0341  
 E-mail: mail\_box@tomson.com.hk

**AUDITORS**

Deloitte Touche Tohmatsu

**SHARE REGISTRARS IN HONG KONG**

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

**PRINCIPAL BANKERS**

Sin Hua Bank Limited  
 The Industrial and Commercial Bank of China  
 China Merchants Bank  
 Bank of China  
 Po Sang Bank Limited  
 CITIC Ka Wah Bank Limited

**SOLICITORS**

Richards Butler

**STOCK EXCHANGE**

Shares of the Company are listed on  
 The Stock Exchange of Hong Kong Limited

