

> CORPORATE INFORMATION



Directors

Executive Directors

Dr Hsuan, Jason

(Chairman and Managing Director)

Mr Houng, Yu-Te

Mr Lin, Yeun-Wu

Mr Pen, Tseng-Kwan

Mr Yang, Hsing-Nang

Mr Djuhar, Johny

Non-executive Directors

Mr Pen, Stanley

(also known as Pan, Fang-Jen)

Mr Djuhar, Sutanto

Independent Non-executive Directors

Mr Chan, Boon-Teong

Dr Ku, Chia-Tai

Registered Office

Cedar House

41 Cedar Avenue

Hamilton HM 12

Bermuda

Hong Kong Office

Unit 2607, 26th Floor

Aetna Tower

308 Des Voeux Road Central

Hong Kong

Principal Bankers

Bank of China

China Construction Bank

Legal Advisors

D.S. Cheung & Co.

Appleby Spurling & Kempe

Company Secretary

Ms Chung Wing-Yee, Zoe

Auditors

PricewaterhouseCoopers

Principal Share Registrar

Reid Management Limited

4th Floor, Windsor Place

22 Queen Street

Hamilton HM 11

Bermuda

Hong Kong Branch Share Registrar

Standard Registrars Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

Singapore Share Transfer Office

Lim Associates (Pte) Limited

10 Collyer Quay #19-08

Ocean Building

Singapore 049315