

## Corporate Information

### KTP Holdings Limited

*(Incorporated in Bermuda with limited liability)*

#### EXECUTIVE DIRECTORS

YANG Tien Shen *(Chairman)*

CHIU Ruey Lin *(Co-chairman and President)*

LEE Chi Keung, Russell

CHIU Pou Sou, Peter

YEH Tsun Hsing, Steve

CHEN Po Hsiung

#### NON-EXECUTIVE DIRECTORS

NG Wai Hung

LEE Siu Leung

YANG Wen Goang

CHEN Chien Tsu

YIP Kwok Keung

#### PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited

Rosebank Centre

14 Bermudiana Road

Hamilton

Bermuda

#### HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Central Registration Hong Kong Limited

19th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

#### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Block C, 1st Floor,  
Wong King Industrial Building  
2-4 Tai Yau Street  
San Po Kong  
Kowloon  
Hong Kong

#### REGISTERED OFFICE

Clarendon House  
Church Street  
Hamilton HM 11  
Bermuda

#### AUDITORS

PricewaterhouseCoopers

#### LEGAL ADVISERS

Stephenson Harwood & Lo

#### PRINCIPAL BANKER

Standard Chartered Bank