

Corporate Information

EXECUTIVE DIRECTORS

Tsai Chi Neng, Chairman
David N. F. Tsai, Managing Director
Li I Nan, Steve
Kung Sung Yen
Lu Chin Chu
Kuo Tai Yu
Edward Y. Ku
Chan Lu Min

NON-EXECUTIVE DIRECTORS

Choi Kwok Keung, Vice Chairman
Shih Hung
John J.D. Sy
Nee, Mary Yuet So

COMPANY SECRETARY

Danny C.W. Lam

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

PRINCIPAL OFFICE

7th Floor, Blocks A-D
Hop Hing Industrial Building
702 Castle Peak Road
Kowloon, Hong Kong

AUDITORS

Deloitte Touche Tohmatsu

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REGISTRARS

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

PRINCIPAL BANKERS

ABN-AMRO Bank
 Agricultural Bank of China, Hong Kong Branch
 Banco Bilbao Vizcaya Argentaria
 Bank of China (Hong Kong)
 Bank of Taiwan
 Bank SinoPac
 BNP Paribas
 BNS Hong Kong Limited
 Chinatrust Commercial Bank, Ltd.
 China Construction Bank, Hong Kong Branch
 Citibank, N.A.
 Commerzbank
 Credit Agricole Indosuez
 Deutsche Bank
 Deutsche Genossenschaftsbank
 Grand Commercial Bank
 Hamburgische Landesbank
 Industrial and Commercial Bank of China (Asia) Ltd.
 KBC Bank N.V.
 Mizuho Financial Group
 Rabobank Nederland
 Standard Chartered Bank
 State Street Bank & Trust Company
 Sumitomo Mitsui Banking Corporation
 The Hongkong and Shanghai Banking Corporation Limited
 The Sanwa Bank Limited
 Westdeutsche Landesbank Girozentrale

SOLICITORS

Richards Butler