

# Corporate Information

## Directors

### *Executive Directors*

Dr Hsuan, Jason (*Chairman and Managing Director*)

Mr Hsung Yu-Te

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

Mr Cheung Doi Shu

## Registered Office

Cedar House

41 Cedar Avenue

Hamilton HM 12

Bermuda

## Hong Kong Office

Room 2108, 21st Floor

Harcourt House

39 Gloucester Road

Wanchai, Hong Kong

## Principal Bankers

Bank of China

China Construction Bank

The Hongkong and Shanghai Banking

Corporation Limited

## Legal Advisors

D.S. Cheung & Co.

Appleby Spurling & Kempe

## Company Secretary

Ms Chung Wing Yee, Zoe

## Auditors

PricewaterhouseCoopers

*Certified Public Accountants*

## 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