

# Corporate Information

## EXECUTIVE DIRECTORS

Dr. Tsai Yen Yu  
(alias Dr. Tsai Yen Pin) (*Chairman*)  
Mr. Lee Ming Ta  
(alias Mr. Lee Ming Tah)  
Mr. Su Chien Cheng

## NON-EXECUTIVE DIRECTOR

Ms. Su Sh Hsyu

## INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Yeh Liang Fei  
Mrs. Chen Shien Shu Chen

## REGISTERED OFFICE

P.O. Box 309  
Ugland House  
South Church Street  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

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

4th Floor, Manson House  
74-78 Nathan Road  
Kowloon  
Hong Kong

## COMPANY SECRETARY

Mr. Wong Kin Tak AHKSA, ACCA

## AUDIT COMMITTEE

Mr. Yeh Liang Fei  
Mrs. Chen Shien Shu Chen

## SHARE REGISTRAR AND TRANSFER OFFICE

Hong Kong Registrar Limited  
2nd Floor, Vicwood Plaza  
199 Des Voeux Road Central  
Hong Kong

## PRINCIPAL BANKERS

The Hong Kong and Shanghai Banking Corporation Limited  
1 Queen's Road Central  
Hong Kong

Land Bank of Taiwan  
No. 76, Section 2, Tun Hua South Road  
Taipei  
Taiwan

United World Chinese Commercial Bank  
No. 32, Section 2, Tun Hua South Road  
Taipei  
Taiwan

Agricultural Bank of China  
Shanghai Branch  
3rd Floor, 26 Zhong Shan Dong Yi Road  
Shanghai  
PRC

The Rural Credit Cooperative Union of Shanghai  
Chongming Branch  
12th Floor, Zhong Bao Building  
457 Zhong Xing Road  
Zha Bei District  
Shanghai  
PRC

## AUDITORS

Arthur Andersen & Co  
*Certified Public Accountants*  
21st Floor, Edinburgh Tower  
The Landmark  
15 Queen's Road Central  
Hong Kong

