

Corporate Information

EXECUTIVE DIRECTORS

Mr. CHAITEERATH Boonchai (*Chairman*)
 Mr. LIAW Yuan Chian (*Managing Director*)
 Mr. SHIH Chian Fang

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. FU Heng Yang
 Mr. YU Chi Jui

AUDIT COMMITTEE

Mr. FU Heng Yang
 Mr. YU Chi Jui

AUDITORS

Deloitte Touche Tohmatsu

COMPANY SECRETARY

Mr. WAN Hok Shing, FCCA, AHKSA

REGISTERED OFFICE

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

HEAD OFFICE

Deng Gao Shi Industrial Development Zone
 Aixi Town
 Xin Hui City
 Guangdong Province
 PRC

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Unit 2513A, 25th Floor
 113 Argyle Street
 Mongkok
 Kowloon
 Hong Kong

PRINCIPAL BANKERS

E. Sun Commercial Bank Ltd.
 Standard Chartered Bank
 The Hongkong and Shanghai Banking
 Corporation Limited
 China Trust Commercial Bank, Ltd.
 Bank of China, Xian Branch
 Bank of East Asia, Zhahui Branch
 Agriculture Bank of China, Xin Hui Branch

CAYMAN ISLANDS PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Harbour Trust Co. Ltd
 One Capital Place
 P.O. Box 1787
 Grand Cayman
 Cayman Islands
 British West Indies

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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