

DIRECTORS

Executive Directors:-

Chang Wen I (*Chairman*)

Chen Hsien Min (*Managing Director*)

Chen Ying-Chieh

Independent Non-Executive Directors:-

Kuo Jung-Cheng

(appointed on 31st July, 2001)

Huang Shun-Tsai

(appointed on 31st July, 2001)

COMPANY SECRETARY

Ip Ching Bun Ben *AHKSA, ACCA*

AUDITORS

Deloitte Touche Tohmatsu

PRINCIPAL BANKERS

Bank of Overseas Chinese

Citibank, N.A.

UFJ Bank Limited

Hang Seng Bank Limited

REGISTRAR AND TRANSFER OFFICE

Secretaries Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

REGISTERED OFFICE

Ugland House

South Church Street

P.O. Box 309

George Town

Grand Cayman

Cayman Islands

British West Indies

HEAD OFFICE AND PRINCIPAL PLACE

Room 608 Austin Tower

22-26A Austin Avenue

Tsimshatsui

Kowloon

Hong Kong