

# CORPORATE INFORMATION

## Directors

Koo Cheng Yun, Leslie (Chairman)

Wu Yih Chin (Managing Director)

Tsao Jas Yee, James

Hui-Bon-Hoa Khien Piau, Pierre

Chiang Cheng Hsiung

Chen Chi Hsiung

Liao Poon Huai, Donald\*

Shan Weijian\*

\* Independent non-executive directors

## Company Secretary

Ha Ying Kei

## Registered Office

P.O. Box 309, Uglan House

South Church Street, George Town

Grand Cayman

Cayman Islands

## Principal Place of Business

16th Floor

Hong Kong Diamond Exchange Building

8-10 Duddell Street

Central

Hong Kong

## Solicitors

Chao and Chung

## Auditors

Ernst & Young

Certified Public Accountants

## Share Registrars

Principal share registrars

Bank of Butterfield International (Cayman) Limited

P.O. Box 705, Butterfield House

Fort Street, George Town

Grand Cayman

Cayman Islands

## Branch share registrars

Central Registration Hong Kong Limited

Rooms 1712-16, Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong

## Principal Bankers

ABN-AMRO Bank

Shanghai Commercial Bank

BNP Paribas

CITIC Ka Wah Bank

Dao Heng Bank