

EXECUTIVE DIRECTORS

Tsai Chi Neng, Chairman
David N. F. Tsai, Managing Director
Edward Y. Ku
Kuo Tai Yu
Lu Chin Chu
Kung Sung Yen
Chan Lu Min
Li I Nan, Steve

NON-EXECUTIVE DIRECTORS

Choi Kwok Keung, Vice Chairman
Shih Hung*
John J.D. Sy*

* *Independent non-executive directors*

COMPANY SECRETARY

Danny C.W. Lam

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

PRINCIPAL OFFICE

7th Floor, Blocks A-D
Hop Hing Industrial Building
702 Castle Peak Road
Kowloon, Hong Kong

AUDITORS

Deloitte Touche Tohmatsu

REGISTRARS

Secretaries Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road, Wanchai
Hong Kong



PRINCIPAL BANKERS

ABN-AMRO Bank
Agricultural Bank of China, Hong Kong Branch
Banco Bilbao Vizcaya Argentaria
Bank of China (Hong Kong)
Bank of Taiwan
Bank of Tokyo-Mitsubishi
Bank SinoPac
BNP Paribas
Chinatrust Commercial Bank, Ltd.
China Construction Bank, Hong Kong Branch
Citibank, N.A.
Commerzbank
Credit Agricole Indosuez
Deutsche Bank
First Commercial Bank
Grand Commercial Bank
Hamburgische Landesbank
Hang Seng Bank
Industrial and Commercial Bank of China (Asia) Ltd.
International Bank of Taipei
KBC Bank N.V.
Mizuho Corporate Bank Ltd.
Rabobank Nederland

Scotiabank (Hong Kong) Limited
Standard Chartered Bank
Sumitomo Mitsui Banking
Corporation
Taipeibank
The Hongkong and Shanghai
Banking Corporation Limited
WestLB AG
UFJ Bank Ltd.
United Overseas Bank Ltd.

SOLICITORS

Richards Butler