

Corporate Information

Directors

Executive Directors

Dr Hsuan, Jason (*Chairman and
Chief Executive Officer*)

Mr Hsung Yu-Te

Mr Pen Tseng-Kwan

Mr Yang Hsing-Nang

Mr Djuhar, Johny

Non-executive Directors

Mr Pen, Stanley

(*also known as Pan Fang-Jen*)

Mr Djuhar, Sutanto

Independent Non-executive Directors

Mr Chan Boon-Teong

Dr Ku Chia-Tai

Mr Cheung Doi Shu

Registered Office

Cedar House
41 Cedar Avenue
Hamilton HM 12
Bermuda

Hong Kong Office

Room 2108, 21st Floor
Harcourt House
39 Gloucester Road
Wanchai, Hong Kong

Principal Bankers

Bank of China
China Construction Bank
The Hongkong and Shanghai
Banking Corporation Limited
China Merchants Bank

Legal Advisors

D.S. Cheung & Co.
Appleby Spurling & Kempe

Company Secretary

Ms Chung Wing Yee, Zoe

Auditors

PricewaterhouseCoopers
Certified Public Accountants

Principal Share Registrar

Reid Management Limited
4th Floor, Windsor Place
22 Queen Street
Hamilton HM 11
Bermuda

Hong Kong Branch Share Registrar

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

Singapore Share Transfer Office

Lim Associates (Pte) Limited
10 Collyer Quay #19-08
Ocean Building
Singapore 049315