

Corporate Information

BOARD OF DIRECTORS

Dr. Tsai Yen Yu
 (alias Dr. Tsai Yen Pin) (*Chairman*)
 Mr. Lee Ming Ta
 (alias Mr. Lee Ming Tah)
 Mr. Su Chien Cheng
 Ms. Su Sh Hsyu
 (*Non-executive Director*)
 Mr. Yeh Liang Fei
 (*Independent Non-executive Director*)
 Mrs. Chen Shieh Shu Chen
 (*Independent Non-executive Director*)

AUTHORISED REPRESENTATIVES

Mr. Lee Ming Ta
 (alias Mr. Lee Ming Tah)
 Mr. Su Chien Cheng

COMPANY SECRETARY

Lee Wai Kam, Hyman AHKSA, ACCA

MEMBERS OF THE AUDIT COMMITTEE

Mr. Yeh Liang Fei
 Mrs. Chen Shien Shu Chen

REGISTERED OFFICE

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

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

4th Floor, Manson House
 74-78 Nathan Road
 Kowloon
 Hong Kong

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants
 22nd Floor, Prince's Building
 Central
 Hong Kong

LEGAL ADVISERS

Fong & Ng
In association with King & Wood (PRC lawyers)
and Goodmans
 Room 1101, 11th Floor
 9 Queen's Road Central
 Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
 Corporation Limited
 1 Queen's Road Central
 Hong Kong

Land Bank of Taiwan
 No. 76, Section 2, Tun Hua South Road
 Taipei
 Taiwan

United World Chinese Commercial Bank
 No. 32, Section 2, Tun Hua South Road
 Taipei
 Taiwan

Agricultural Bank of China
 Shanghai Branch
 3rd Floor, 26 Zhong Shan Dong Yi Road
 Shanghai
 The PRC

Bank of Communications
 Shanghai Branch, Zhabei Sub-branch
 211 Hengtong Road
 Shanghai
 The PRC