

Corporate Information

Directors

Executive Directors

Thomas Wu Chen San, *Chairman*
 Michael Wu Jenn Chang, *Deputy Chairman*
 Jackson Wu Jenn Tzong
 Arthur Yang Chih Chieh
 Steven Ho Chin Fa

Non-Executive Directors

Sanford Kent Dawson
 Yang Hui Kuan
 Fang Yen Ling

Company Secretary

Lee Yiu Ming

Registered Office

Clarendon House
 2 Church Street
 Hamilton HM11
 Bermuda

Head Office and Principal Place of Business

Room 1517, Tower 3
 China Hong Kong City
 33 Canton Road
 Tsimshatsui
 Kowloon
 Hong Kong

Auditors

Deloitte Touche Tohmatsu
 26th Floor
 Wing On Centre
 111 Connaught Road Central
 Hong Kong

Principal Share Registrars

Butterfield Corporate Services Limited
 Rosebank Centre
 11 Bermudiana Road
 Pembroke
 Bermuda

Hong Kong Branch Share Registrars

Secretaries Limited
 G/F, Bank of East Asia Harbour View Centre
 56 Gloucester Road
 Wanchai
 Hong Kong

Principal Bankers

ABN Amro Bank
 BNP Paribas
 Citibank, N.A.
 Natexis Banques Populaires
 Rabobank
 Standard Chartered Bank
 Mizuho Corporation Bank, Ltd.
 The Hong Kong and Shanghai Banking
 Corporation Limited
 The UFJ Bank, Limited