

# Corporate Information

## **DIRECTORS**

*Executive Directors:*

Chang Wen I (*Chairman*)

Chen Hsien Min (*Managing Director*)

Chen Ying-Chieh

*Independent Non-Executive Directors:*

Kuo Jung-Cheng

Huang Shun-Tsai

## **COMPANY SECRETARY**

Ip Ching Bun Ben *AHKSA, ACCA*

## **AUDITORS**

PricewaterhouseCoopers

## **PRINCIPAL BANKERS**

Bank of Overseas Chinese

Citibank, N.A.

Hang Seng Bank Limited

UFJ Bank Limited

## **REGISTRAR AND TRANSFER OFFICE**

Secretaries Limited

G/F, Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

## **REGISTERED OFFICE**

Ugland House

South Church Street

P.O. Box 309

George Town

Grand Cayman

Cayman Islands

British West Indies

## **HEAD OFFICE AND PRINCIPAL PLACE**

Room 608 Austin Tower

22-26A Austin Avenue

Tsimshatsui

Kowloon

Hong Kong