

**EXECUTIVE DIRECTORS**

Mr. CHAITEERATH Boonchai (*Chairman*)  
 Mr. LIAW Yuan Chian (*Managing Director*)  
 Mr. SHIH Chian Fang

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. FU Heng Yang  
 Mr. YU Chi Jui

**AUDIT COMMITTEE**

Mr. FU Heng Yang  
 Mr. YU Chi Jui

**AUDITORS**

Deloitte Touche Tohmatsu

**COMPANY SECRETARY**

Mr. WAN Hok Shing, ACS, ACIS

**REGISTERED OFFICE**

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

**HEAD OFFICE**

Deng Gao Shi Industrial Development Zone  
 Aixi Town  
 Xin Hui City  
 Guangdong Province  
 PRC

**PRINCIPAL PLACE OF BUSINESS****IN HONG KONG**

Unit 2513A, 25th Floor  
 113 Argyle Street  
 Mongkok  
 Kowloon  
 Hong Kong

**PRINCIPAL BANKERS**

The Hongkong and Shanghai Banking Corporation Limited  
 Standard Chartered Bank  
 Hang Seng Bank  
 Dao Heng Bank  
 CITIC Ka Wah Bank  
 E. Sun Commercial Bank Ltd.  
 Bank of East Asia, Zhahui and Shenzhen Branch  
 Bank of China, Xian Branch  
 Agriculture Bank of China, Xin Hui Branch

**CAYMAN ISLANDS PRINCIPAL SHARE****REGISTRAR AND TRANSFER OFFICE**

The Harbour Trust Co. Ltd  
 One Capital Place  
 P.O. Box 1787  
 Grand Cayman  
 Cayman Islands  
 British West Indies

**HONG KONG BRANCH SHARE****REGISTRAR AND TRANSFER OFFICE**

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