

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr. Wang Chia Chin
Mr. Wang Chia Chun
Mr. Chen Ho Fa
Mr. Ko Wen Jui
Mr. Chen Fang Yu

Independent non-executive Directors

Mr. Chen Chin Ming
Mr. Lui Cho Tak

AUDIT COMMITTEE

Mr. Chen Chin Ming
Mr. Lui Cho Tak

REGISTERED OFFICE

Century Yard, Cricket Square
Hutchins Drive
P.O. Box 2681 GT
George Town
Grand Cayman
Cayman Islands
British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Suite 301, Tower A
Hung Hom Commercial Centre
39 Ma Tau Wai Road
Kowloon
Hong Kong

COMPANY SECRETARY

Ms. Chang Ying Lung

PRINCIPAL BANKER

In the PRC
Bank of China
Shenzhen Longgang Sub-branch
Zhong Xing Road
Ping Shan, Long Gang District
Shenzhen
PRC

In Hong Kong

The Hongkong & Shanghai Banking Corporation Limited
Des Voeux Road Central Branch
China Insurance Group Building
141 Des Voeux Road Central
Hong Kong

In Taiwan

Hua Nan Commercial Bank
Da An Branch
458 Kuang Fu South Road
Taipei
Taiwan

AUDITORS

KPMG Certified Public Accountants
8/F., Prince's Building
10 Chater Road, Central
Hong Kong

LEGAL ADVISERS (AS TO HONG KONG LAW)

CHIU & PARTNERS
41st Floor Jardine House
1 Connaught Place
Central
Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Butterfield International (Cayman) Ltd
P.O. Box 705
Butterfield House
68 Fort Street
George Town
Grand Cayman
Cayman Islands
British West Indies

HONG KONG BRANCH SHARE REGISTRAR TRANSFER OFFICE

Hong Kong Registrars Limited
1901-5, 19th Floor, Hopewell Centre
183 Queen's Road East
Hong Kong

CONTACTS

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