



# Corporate Information

## **DIRECTORS**

### **Executive Directors**

Chan Wing Sun  
Kenneth Hung  
Wang Li Wen  
Kao Yu Chu

### **Independent Non-executive Directors**

Kwong Chi Keung  
So Hon Cheung Stephen

## **AUDIT COMMITTEE**

Kwong Chi Keung  
So Hon Cheung Stephen

## **REGISTERED OFFICE**

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

## **PRINCIPAL PLACE OF BUSINESS IN TAIWAN**

International Commercial Building  
8th Floor, No. 23, Sec 1  
Chang An E. Road  
Taipei  
Taiwan

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

Room 108, 1st Floor  
St. George's Building  
2 Ice House Street  
Central, Hong Kong

## **COMPANY SECRETARY**

Lee Kin Keung Lawrence

## **AUDITORS**

KPMG  
Certified Public Accountants  
8th Floor, Prince's Building,  
10 Chater Road,  
Central, Hong Kong

## **PRINCIPAL SHARE REGISTRAR**

The Bank of Bermuda Limited  
Bank of Bermuda Limited Building  
6 Front Street  
Hamilton HM 11  
Bermuda

## **BRANCH SHARE REGISTRAR**

Standard Registrars Limited  
28th Floor  
Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai, Hong Kong

## **PRINCIPAL BANKERS**

The Hongkong and Shanghai Banking  
Corporation Limited  
Hong Kong Main Office  
The Hongkong and Shanghai Banking  
Corporation Limited  
Taiwan Branch  
Chang Hwa Commercial Bank Limited  
Hua Nan Commercial Bank Limited  
Bank of Taiwan  
First National Bank of San Diego