

CORPORATE INFORMATION

EXECUTIVE DIRECTORS

Tsai Chi Neng, Chairman
David N. F. Tsai, Managing Director
Edward Y. Ku
Kuo Tai Yu
Lu Chin Chu
Kung Sung Yen
Chan Lu Min
Li I Nan, Steve

NON-EXECUTIVE DIRECTORS

Choi Kwok Keung, Vice Chairman
Shih Hung*
John J.D. Sy*

* *Independent non-executive directors*

COMPANY SECRETARY

Danny C.W. Lam

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

PRINCIPAL OFFICE

7th Floor, Blocks A-D
Hop Hing Industrial Building
702 Castle Peak Road
Kowloon, Hong Kong

AUDITORS

Deloitte Touche Tohmatsu

REGISTRARS

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

PRINCIPAL BANKERS

- ABN-AMRO Bank
- Agricultural Bank of China, Hong Kong Branch
- Banco Bilbao Vizcaya Argentaria
- Bank of America, N.A.
- Bank of China (Hong Kong)
- Bank of Taiwan
- Bank of Tokyo-Mitsubishi
- Bank SinoPac
- BNP Paribas
- Chinatrust Commercial Bank, Ltd.
- China Construction Bank, Hong Kong Branch
- Citibank, N.A.
- Commerzbank
- Credit Agricole Indosuez
- First Commercial Bank
- Hang Seng Bank
- HSH Nordbank
- Industrial and Commercial Bank of China (Asia) Ltd.
- International Bank of Taipei
- KBC Bank N.V.
- Mizuho Corporate Bank Ltd.
- Rabobank Nederland
- Scotiabank (Hong Kong) Limited
- Standard Chartered Bank
- Sumitomo Mitsui Banking Corporation
- Taipeibank
- The Hongkong and Shanghai Banking Corporation Limited
- UFJ Bank Ltd.
- United Overseas Bank Ltd.
- WestLB AG

SOLICITORS

Richards Butler