

## **DIRECTORS**

### **Executive Directors**

Thomas Wu Chen San, *Chairman*  
Michael Wu Jenn Chang, *Deputy Chairman*  
Jackson Wu Jenn Tzong  
Arthur Yang Chih Chieh  
Steven Ho Chin Fa

### **Non-Executive Directors**

Sanford Kent Dawson  
Yang Hui Kuan  
Fang Yen Ling

## **COMPANY SECRETARY**

Lee Yiu Ming

## **REGISTERED OFFICE**

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

## **HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

Room 1517, Tower 3  
China Hong Kong City  
33 Canton Road  
Tsimshatsui  
Kowloon  
Hong Kong

## **AUDITORS**

Deloitte Touche Tohmatsu  
26th Floor  
Wing On Centre  
111 Connaught Road Central  
Hong Kong

## **PRINCIPAL SHARE REGISTRARS**

Butterfield Corporate Services Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

## **HONG KONG BRANCH SHARE REGISTRARS**

Secretaries Limited  
G/F, Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

## **PRINCIPAL BANKERS**

ABN Amro Bank  
BNP Paribas  
Citibank, N.A.  
Natexis Banques Populaires  
Rabobank  
Standard Chartered Bank  
The Hong Kong and Shanghai Banking  
Corporation Limited  
The UFJ Bank, Limited