

Corporate Information

DIRECTORS

Executive Directors:

Chang Wen I (*Chairman*)

Chen Hsien Min (*Managing Director*)

Chen Ying-Chieh

Independent Non-Executive Directors:

Kuo Jung-Cheng

Huang Shun-Tsai

COMPANY SECRETARY

Ip Ching Bun Ben *AHKSA, ACCA*

AUDITORS

PricewaterhouseCoopers

PRINCIPAL BANKERS

Bank of Overseas Chinese

Citibank, N.A.

Hang Seng Bank Limited

UFJ Bank Limited

REGISTRAR AND TRANSFER OFFICE

Secretaries Limited

G/F, Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

REGISTERED OFFICE

Ugland House

South Church Street

P.O. Box 309

George Town

Grand Cayman

Cayman Islands

British West Indies

HEAD OFFICE AND PRINCIPAL PLACE

Room 608 Austin Tower

22-26A Austin Avenue

Tsimshatsui

Kowloon

Hong Kong