



Corporate Information

Directors

Executive Directors

Dr Hsuan, Jason
(Chairman and Chief Executive Officer)
Mr Hsiung Yu-Te
Mr Pen Tseng-Kwan
Mr Yang Hsing-Nang
Mr Djuhar, Johny

Non-executive Directors

Mr Djuhar, Sutanto
Mr Wang Dongsheng
Mr Chen Yanshun
Mr Wang Yanjun

Independent Non-executive Directors

Mr Chan Boon-Teong
Dr Ku Chia-Tai
Mr Cheung Doi Shu

Registered Office

Canon's Court, 22 Victoria Street
Hamilton HM 12, Bermuda

Hong Kong Office

Room 2108, 21st Floor, Harcourt House
39 Gloucester Road
Wanchai, Hong Kong

Principal Bankers

Bank of China
China Construction Bank
The Hongkong and Shanghai
Banking Corporation Limited
China Merchants Bank

Legal Advisors

D.S. Cheung & Co.
Appleby Spurling & Kempe

Company Secretary

Ms Chung Wing Yee, Zoe

Auditors

PricewaterhouseCoopers
Certified Public Accountants

Principal Share Registrar

Reid Management Limited
Argyle House, 41A Cedar Avenue
Hamilton HM 12, Bermuda

Hong Kong Branch Share Registrar

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

Singapore Share Transfer Office

Lim Associates (Pte) Limited
10 Collyer Quay #19-08, Ocean Building
Singapore 049315