

Corporate Information

DIRECTORS

Executive Directors

Chan Wing Sun
Hung, Kenneth
Wang Li Wen
Kao Yu Chu

Independent Non-executive Directors

So Hon Cheung Stephen
Kwong Chi Keung

AUDIT COMMITTEE

So Hon Cheung Stephen
Kwong Chi Keung

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
First National Bank of San Diego