

# Corporate Information

## Board of Directors

### *Executive Directors*

Mr. LIU Chen-chun

Mr. Jerry CHIOU

Mr. LIU Yong

### *Non-Executive Director*

Mr. HSIEH Chin-chen

### *Independent Non-Executive Directors*

Mr. FU Heng-yang

Mr. HA Tak-kong

## Audit Committee

Mr. FU Heng-yang

Mr. HA Tak-kong

## Company Secretary

Ms. Ann Yeung Mo-sheung, Solicitor, HKSAR

## Stock Code

1226

## Registered Office

Century Yard, Cricket Square  
Hutchins Drive, P.O. Box 2681 GT  
George Town, Grand Cayman  
Cayman Islands

## Principal Place of Business

Suite 2906, 29th Floor, Bank of America Tower  
12 Harcourt Road, Central, Hong Kong

## Auditors

RSM Nelson Wheeler

*Certified Public Accountants*

## Investment Manager

AVANTA Investment (International) Limited

## Custodian

ABN-AMRO Bank

## Share Registrars and Transfer Office in Hong Kong

Standard Registrars Limited  
28/F, BEA Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

## Principal Bankers

Standard Chartered Bank  
ABN-AMRO Bank