

# Corporate Information

## EXECUTIVE DIRECTORS

Tsai Chi Neng, Chairman  
David N. F. Tsai, Managing Director  
Edward Y. Ku  
Kuo Tai Yu  
Lu Chin Chu  
Kung Sung Yen  
Chan Lu Min  
Li I Nan, Steve  
Tsai Pei Chun, Patty

## NON-EXECUTIVE DIRECTORS

Choi Kwok Keung, Vice Chairman  
Shih Hung\*  
John J.D. Sy  
So Kwan Lok\*  
Poon Yiu Kin, Samuel\*

\* Independent non-executive directors

## COMPANY SECRETARY

Lee Wai Fun, Betty

## REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

## PRINCIPAL PLACE OF BUSINESS

7th Floor, Blocks A-D  
Hop Hing Industrial Building  
702 Castle Peak Road  
Kowloon, Hong Kong

## AUDITORS

Deloitte Touche Tohmatsu

## REGISTRARS

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

## PRINCIPAL BANKERS

- ABN-AMRO Bank
- Agricultural Bank of China, Hong Kong Branch
- Banco Bilbao Vizcaya Argentaria
- Bank of America, N.A.
- Bank of China (Hong Kong) Limited
- Bank of Taiwan
- Bank of Tokyo-Mitsubishi
- Bank SinoPac
- BNP Paribas
- CALYON
- Chinatrust Commercial Bank, Ltd.
- China Construction Bank, Hong Kong Branch
- Citibank, N.A.
- Commerzbank
- First Commercial Bank
- Hang Seng Bank
- Industrial and Commercial Bank of China (Asia) Ltd.
- International Bank of Taipei
- KBC Bank N.V.
- Mizuho Corporate Bank Ltd.
- Scotiabank (Hong Kong) Limited
- Standard Chartered Bank (Hong Kong) Limited
- Sumitomo Mitsui Banking Corporation
- Taipei Fubon Bank
- The Hongkong and Shanghai Banking Corporation Limited
- The International Commercial Bank of China
- UFJ Bank Ltd.
- United Overseas Bank Ltd.
- WestLB AG

## SOLICITORS

Richards Butler