

**BOARD OF DIRECTORS***Executive Directors*

HO Ming-Shiann  
 TSAO Ming-Hong  
 GUU Heng-Chang  
 (also known as Stanley Guu)  
 WU Cheng-Tao

*Non-Executive Director*

Christian Odgaard PEDERSEN

*Independent Non-Executive Directors*

CHIU LIN Mei-Yu  
 (also known as Mary Lin Chiu)  
 WONG Tin Yau, Kelvin  
 HSU Shan-Ko

**COMPANY SECRETARY**

TSE Kam Fai, *ACIS, ACS, MHKSI*

**QUALIFIED ACCOUNTANT**

Alice LIU, *CA*

**AUTHORISED REPRESENTATIVES**

WU Cheng-Tao  
 TSE Kam Fai, *ACIS, ACS, MHKSI*

**MEMBERS OF AUDIT COMMITTEE**

WONG Tin, Yau, Kelvin  
 CHIU LIN Mei-Yu  
 (also known as Mary Lin Chiu)  
 HSU Shan Ko

**AUDITORS**

KPMG  
 Certified Public Accountants  
 8/F, Prince's Building  
 10 Chater Road  
 Central  
 Hong Kong

**REGISTERED OFFICE**

Clifton House  
 75 Fort Street  
 P.O. Box 1350 GT  
 George Town  
 Grand Cayman  
 Cayman Islands

**PLACE OF BUSINESS IN HONG KONG**

Units 2-3  
 23/F., Pacific Plaza  
 410-8 Des Voeux Road West  
 Hong Kong

**PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE**

Appleby Corporate Services (Cayman) Ltd.  
 Clifton House  
 75 Fort Street  
 P.O. Box 1350 GT  
 George Town  
 Grand Cayman  
 Cayman Islands

**HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

Computershare Hong Kong Investor  
 Services Limited  
 46/F., Hopewell Centre  
 183 Queen's Road East  
 Hong Kong

**PRINCIPAL BANKERS**

Agricultural Bank of China  
 China Construction Bank  
 International Bank of Taipei

**STOCK CODE**

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