



Corporate Information

BOARD OF DIRECTORS

Executive Directors

Chen Ying-Chieh (*Chairman*)
Chen Hsien Min (*Managing Director*)
Chang Chih-Kai

Independent Non-Executive Directors

Hsiao Hsi-Ming
Huang Shun-Tsai
Kuo Jung-Cheng

COMPANY SECRETARY

Ip Ching Bun, Ben

REGISTERED OFFICE

Ugland House
South Church Street
P.O. Box 309
George Town
Grand Cayman
Cayman Islands
British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

17/F, Fung House
19-20 Connaught Road Central
Central
Hong Kong

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants
22/F, Prince's Building
Central
Hong Kong

PRINCIPAL BANKERS

Bank of Overseas Chinese
Citibank, N.A.
Hang Seng Bank Limited
The International Commercial Bank of China
UFJ Bank Limited

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Secretaries Limited
G/F, Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

STOCK CODE

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