

EXECUTIVE DIRECTORS

Mr. CHAITEERATH Boonchai (*Chairman*)
Mr. LIAW Yuan Chian (*Managing Director*)
Mr. SHIH Chian Fang

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. FU Heng Yang
Mr. YU Chi Jui
Ms. LI Xiao Wei

AUDIT COMMITTEE

Mr. FU Heng Yang
Mr. YU Chi Jui
Ms. LI Xiao Wei

AUDITORS

HLM & Co.
Certified Public Accountants

COMPANY SECRETARY

Mr. WAN Hok Shing, ACS, ACIS

REGISTERED OFFICE

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

HEAD OFFICE

Yaxi Industrial Development Zone
Yamen, Xinhui District
Jiangmen City
Guangdong
The People's Republic of China

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Unit 2513A, 25th Floor
113 Argyle Street
Mongkok
Kowloon
Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
Standard Chartered Bank
Bank of East Asia, Shenzhen Branch
KBC Bank N. V., Shenzhen Branch
Bank of China, Xian Branch
Agriculture Bank of China, Xin Hui Branch

CAYMAN ISLANDS PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Harbour Trust Co. Ltd
One Capital Place
P.O. Box 1787
Grand Cayman
Cayman Islands
British West Indies

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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