



BOARD OF DIRECTORS

Executive Directors

Mr. Wang Chia Chin
Mr. Chen Ho Fa
Mr. Chen Fang Yu

Independent non-executive Directors

Mr. Chen Chin Ming
Mr. Lui Cho Tak
Mr. Hirosuke Yogo

AUDIT COMMITTEE

Mr. Chen Chin Ming
Mr. Lui Cho Tak
Mr. Hirosuke Yogo

REGISTERED OFFICE

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

PRINCIPAL BANKER

In the PRC

Bank of China
Shenzhen Longgang Sub-branch
Zhong Xing Road
Pingshan, Longgang District
Shenzhen
PRC

In Hong Kong

DBS Bank (Hong Kong) Limited
Central Main Branch
99 Queen's Road Central
Central
Hong Kong

In Taiwan

Hua Nan Commercial Bank
Da An Branch
458 Kuang Fu South Road
Taipei
Taiwan

AUDITORS

KLL Associates CPA Ltd.
Suite 1303
Shanghai Industrial Investment Building
60 Hennessy Road
Wan Chai
Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Butterfield International (Cayman) Ltd
P.O. Box 705
Butterfield House
68 Fort Street
George Town
Grand Cayman
Cayman Islands
British West Indies

HONG KONG BRANCH SHARE REGISTRAR TRANSFER OFFICE

Hong Kong Registrars Limited
1901-5, 19th Floor, Hopewell Centre
183 Queen's Road East
Hong Kong

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Suite 301, Tower A
Hung Hom Commercial Centre
39 Ma Tau Wai Road
Kowloon
Hong Kong

CONTACTS

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Stock code: 1129

COMPANY SECRETARY

Mr. Chong Chung Hon