



Directors

Executive Directors

Dr Hsuan, Jason
(Chairman and Chief Executive Officer)
Mr Hiong Yu-Te

Non-executive Directors

Mr Djuhar, Johny
Mr Wang Dongsheng
Mr Chen Yanshun
Mr Wang Yanjun

Independent Non-executive Directors

Mr Chan Boon-Teong
Dr Ku Chia-Tai
Mr Wong Chi Keung

Registered Office

Canon's Court
22 Victoria Street
Hamilton HM 12
Bermuda

Hong Kong Office

Room 2108, 21st Floor
Harcourt House
39 Gloucester Road
Wanchai, Hong Kong

Principal Bankers

Bank of China
Bank SinoPac
China Construction Bank
China Merchants Bank
ING Bank
Rabobank International,
Hong Kong Branch
The Hongkong and Shanghai
Banking Corporation Limited
WestLB AG

Legal Advisors

D.S. Cheung & Co.
Appleby Spurling Hunter

Company Secretary

Ms Chung Wing Yee, Zoe

Auditors

PricewaterhouseCoopers
Certified Public Accountants

Principal Share Registrar

Reid Management Limited
Argyle House
41A Cedar Avenue
Hamilton HM 12
Bermuda

Hong Kong Branch

Share Registrar

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

Singapore Share Transfer Office

Lim Associates (Pte) Limited
10 Collyer Quay #19-08
Ocean Building
Singapore 049315

