

Corporate Information

Executive Directors

Tsai Chi Neng, Chairman
 David N. F. Tsai, Managing Director
 Edward Y. Ku
 Kuo Tai Yu
 Lu Chin Chu
 Kung Sung Yen
 Chan Lu Min
 Li I Nan, Steve
 Tsai Pei Chun, Patty

Non-executive Directors

Choi Kwok Keung, Vice Chairman
 Shih Hung*
 John J.D. Sy
 So Kwan Lok*
 Poon Yiu Kin, Samuel*

* *Independent non-executive directors*

Company Secretary

Lee Wai Fun, Betty

Registered Office

Clarendon House
 2 Church Street
 Hamilton HM 11
 Bermuda

Principal Place of Business

7th Floor, Blocks A-D
 Hop Hing Industrial Building
 702 Castle Peak Road
 Kowloon, Hong Kong

Auditors

Deloitte Touche Tohmatsu

Registrars

Secretaries Limited
 26/F
 Tesbury Centre
 28 Queen's Road East
 Hong Kong

Principal Bankers

- ABN-AMRO Bank
- Banco Bilbao Vizcaya Argentaria
- Bank of America, N.A.
- Bank of China (Hong Kong) Limited
- Bank of Taiwan
- The Bank of Tokyo-Mitsubishi UFJ, Ltd.
- Bank SinoPac
- BNP Paribas
- CALYON
- Chinatrust Commercial Bank, Ltd.
- China Construction Bank, Hong Kong Branch
- Citibank, N.A.
- Commerzbank
- Fubon Bank (Hong Kong) Limited
- Hang Seng Bank
- Industrial and Commercial Bank of China (Asia) Ltd.
- KBC Bank N.V.
- Mizuho Corporate Bank Ltd.
- Scotiabank (Hong Kong) Limited
- Standard Chartered Bank (Hong Kong) Limited
- Sumitomo Mitsui Banking Corporation
- Taipei Fubon Bank
- The Hongkong and Shanghai Banking Corporation Limited
- The International Commercial Bank of China
- United Overseas Bank Ltd.

Solicitors

Richards Butler