

# Corporate Information



*In 2006, we plan to include 27-inch, 30-inch and 37-inch multi-functional monitors and 37-inch and 40-inch LCD TVs into our expanding product portfolio. TPV is well positioned to reap the fruits of a worldwide LCD TV boom.*

## DIRECTORS

### Executive Directors

Dr Hsuan, Jason  
*(Chairman and CEO)*  
Mr Hsiung Yu-Te

### Non-executive Directors

Mr Wang Dongsheng  
Mr Chen Yanshun  
Mr Wang Yanjun  
Mr Maarten Jan de Vries  
Mr Chang Yueh, David

### 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

Agricultural Bank of China  
Bank of China  
Bank SinoPac  
China Construction Bank  
China Merchants Bank  
Industrial and Commercial Bank of China  
ING Bank N.V.  
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  
26th Floor, Tesbury Centre  
28 Queen's Road East  
Wanchai, Hong Kong

## SINGAPORE SHARE TRANSFER OFFICE

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



*In 2005, TPV achieved record turnover and profit for the seventh consecutive year since it went public.*

*With sight comes pleasure. With possibilities, we enhance that pleasure. With your needs memorized, we work hard to reflect the vision of tomorrow. To enable the world to be viewed in different dimensions. One that is endless in pleasure, infinite in possibilities.*

## Endless Possibilities

