

Corporate Information

DIRECTORS

EXECUTIVE DIRECTORS

Wu Chen San, Thomas , *Chairman*
Wu Jenn Chang, Michael , *Deputy Chairman*
Wu Jenn Tzong, Jackson
Yang Chih Chieh, Arthur
Ho Chin Fa, Steven

NON-EXECUTIVE DIRECTORS

Fang Yen Ling
Liu Chung Kang, Helios
Lai Jenn Yang, Jeffrey

COMPANY SECRETARY

Lee Yiu Ming

AUDIT COMMITTEE

Fang Yen Ling, *Chairman*
Liu Chung Kang, Helios
Lai Jenn Yang, Jeffrey

REMUNERATION COMMITTEE

Lai Jenn Yang, Jeffrey, *Chairman*
Fang Yen Ling
Liu Chung Kang, Helios

NOMINATION COMMITTEE

Liu Chung Kang, Helios, *Chairman*
Lai Jenn Yang, Jeffrey
Fang Yen Ling

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 1517, Tower 3
China Hong Kong City
33 Canton Road
Tsimshatsui
Kowloon
Hong Kong

AUDITORS

Deloitte Touche Tohmatsu
26th Floor
Wing On Centre
111 Connaught Road Central
Hong Kong

PRINCIPAL SHARE REGISTRARS

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRARS

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

Stock Code

676

PRINCIPAL BANKERS

Bank of East Asia, Limited
Bank of Tokyo-Mitsubisui UFJ
BNP Paribas
China Construction Bank
Chinatrust Commercial Bank, Ltd
DBS Bank (Hong Kong) Limited
Hang Seng Bank Limited
Natexis Banques Populaires
Rabobank
Standard Chartered Bank
The Hong Kong and Shanghai Banking Corporation Limited