



## Corporate Information

### BOARD OF DIRECTORS

#### Executive Directors

Mr Chen Ying-Chieh (*Chairman*)  
Mr Chen Hsien Min (*Managing Director*)  
Mr Chang Chih-Kai

#### Independent Non-Executive Directors

Mr Hsiao Hsi-Ming  
Mr Huang Shun-Tsai  
Mr Kuo Jung-Cheng

### AUDIT COMMITTEE

Mr Hsiao Hsi-Ming (*Chairman*)  
Mr Huang Shun-Tsai  
Mr Kuo Jung-Cheng

### REMUNERATION COMMITTEE

Mr Kuo Jung-Cheng (*Chairman*)  
Mr Chen Hsien Min  
Mr Hsiao Hsi-Ming  
Mr Huang Shun-Tsai

### NOMINATION COMMITTEE

Mr Huang Shun-Tsai (*Chairman*)  
Mr Chen Ying-Chieh  
Mr Hsiao Hsi-Ming  
Mr Kuo Jung-Cheng

### COMPANY SECRETARY

Ms Chan Oi Chu

### REGISTERED OFFICE

Ugland House  
South Church Street  
P. O. Box 309  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

17th Floor, Fung House  
19-20 Connaught Road Central  
Central, Hong Kong

### AUDITORS

PricewaterhouseCoopers  
Certified Public Accountants  
22nd Floor, Prince's Building  
Central, Hong Kong

### PRINCIPAL BANKERS

Bank of Overseas Chinese  
Citibank, N.A.  
Hang Seng Bank Limited  
Standard Chartered Bank (Hong Kong) Limited  
The International Commercial Bank of China  
The Bank of Tokyo-Mitsubishi UFJ, Limited

### HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Secretaries Limited  
26th Floor, Tesbury Centre  
28 Queen's Road East  
Wanchai, Hong Kong

### SHARE INFORMATION

Stock code: 210  
Board lot: 2,000 shares

### WEBSITE

<http://www.prime-success.com.hk>

### KEY FINANCIAL DATES

Announcement of 2005 annual results:	20 April 2006
Book closed dates for 2005	16 May 2006 to
final dividend:	19 May 2006
2005 final dividend payment:	26 May 2006