

Corporate Information

Executive Directors

Cheng Wen-Tao
Tong Ching-Hsi
Liao Kuo-Ming

Non-Executive Directors

Lai I-Jen
Wu Shu-Ping

Independent Non-Executive Directors

Chiang Hsiang-Tsai
Chou Chih-Ming
Lai Chung-Hsiung

Company Secretary and Qualified Accountant

Ng Chi-Ching, CPA (Aust.)

Registered Office

Century Yard, Cricket Square
Hutchins Drive, P.O. Box 2681GT
George Town, Grand Cayman
British West Indies

Place of Business in Hong Kong

Workshops 1-2, 6th Floor
Block A, Goldfield Industrial Centre
1 Sui Wo Road, Shatin
New Territories, Hong Kong

Place of Business in the PRC

No.2 Xiaobian Industrial District, Changan Town
Dongguan City, Guangdong Province, The PRC

Auditors

Deloitte Touche Tohmatsu

Compliance Adviser

SinoPac Securities (Asia) Limited

Principal Bankers

The Hong Kong and Shanghai
Banking Corporation Ltd.
Ta Chong Bank Ltd.
China Construction Bank
Industrial and Commercial Bank of China
Guangdong Development Bank

Principal Share Registrar and Transfer Office

Butterfield Fund Services (Cayman) Limited
Butterfield House, 68 Fort Street, P.O. Box 705
George Town, Grand Cayman, British West Indies

Hong Kong Branch Share Registrar and Transfer Office

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

Stock Code

2788