

Corporate Information

Board of Directors

Executive Directors

Mr. Lin Cheng Hung (*Chairman*)

Mr. Hsu Chung

Mr. Huang Lien Tsung

Non-executive Directors

Mr. Lee Cheng Few

Mr. Chou Tsan Hsiung

Mr. Nguyen Duc Van

Independent Non-executive Directors

Mr. Wang Wei-Lin

Mr. Lee Ka Leung, Daniel

Mr. Tung Tat Chiu, Michael

Company Secretary and Qualified Accountant

Mr. Lee Wai Yin, ACCA, CPA

Authorised representative

Mr. Huang Lien Tsung

Mr. Lee Wai Yin

Auditors

Deloitte Touche Tohmatsu

Compliance Advisor

Goldbond Capital (Asia) Limited

Legal Advisor as to Hong Kong law

Chiu & Partners

Registered office

Century Yard

Cricket Square

Hutchins Drive

P.O. Box 2681 GT

George Town

Grand Cayman

Cayman Islands

British West Indies

Principal office

Room 507, Tower Two, Lippo Centre

89 Queensway

Admiralty

Hong Kong

Tel: +852 3690 2589

Fax: +852 3690 2489

Stock Code: 471

Principal Share Registrar

Butterfield Fund Services (Cayman) Limited

Butterfield House

68 Fort Street, P.O. Box 705

George Town, Grand Cayman

Cayman Islands

Hong Kong Branch Share Registrar

Computershare Hong Kong Investor Services Limited

Shops 1712-1716, 17th Floor

Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong