

CORPORATE INFORMATION

Independent Registered Public Accounting Firm	Deloitte & Touche 12th Floor, Hung-Tai Plaza 156 Min Sheng East Road Sec 3, Taipei, Taiwan	
Legal counsel	Morrison & Foerster LLP Palo Alto office 755 Page Mill Road Palo Alto, California, U.S.A 94304 Hong Kong office 21 st Floor, Entertainment Building 30 Queen's Road Central Hong Kong	Maples and Calder PO Box 309 GT Ugland House South Church Street, George Town, Grand Cayman Cayman Islands
Board of Directors	<i>Executive Directors</i> Sterling Du (Chairman, Chief Executive Officer) Chuan Chiung "Perry" Kuo (Chief Financial Officer) James Elvin Keim (Head of Marketing and Sales) <i>Independent Non-executive Directors</i> Michael Austin Geok Ling Goh Keisuke Yawata Lawrence Lai-Fu Lin Xiaolang Yan	
Qualified Accountant	Jane Liang (CPA)	
Joint Company Secretaries	Chuan Chiung "Perry" Kuo Ngai Wai Fung (FCS and FCIS)	
Authorized Representatives	Chuan Chiung "Perry" Kuo Sterling Du Ngai Wai Fung (alternate to Sterling Du)	
Hong Kong Branch Share Registrar and Transfer Office	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17 th Floor Hopewell Centre 183, Queen's Road East Wanchai, Hong Kong	
Depository for American Depository Receipts	The Bank of New York ADR Division One Wall Street, 29 th Floor New York, New York, USA 10286	
Compliance Advisor	Watterson Asia Limited 5 th Floor, 8 Queen's Road Central Hong Kong	
Corporate Headquarters	Grand Pavilion Commercial Centre, West Bay Road PO Box 32331 SMB, George Town Grand Cayman, Cayman Islands Phone: (345) 945-1110 Fax: (345) 945-1113	

Other Addresses	3118 Patrick Henry Drive Santa Clara, CA, USA 95054 Phone: (408) 987-5920 Fax: (408) 987-5929	4F, #150 Duenhua N. Road Taipei, Taiwan 105 Phone: (886) 2-2545-9095 Fax: (886) 2-2547-1721
Registered office	M&C Corporate Services Limited Ugland House, P.O. Box 309 GT South Church Street, George Town Grand Cayman, Cayman Islands	
Place of business in Hong Kong registered under Part XI of the Companies Ordinance	8 th Floor, Gloucester Tower The Landmark, 11 Pedder Street Central, Hong Kong	