

## CORPORATE INFORMATION

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### **EXECUTIVE DIRECTORS**

Chan Wing Sun  
Hung Kenneth  
Kao Yu Chu  
Wang Li Wen

### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Cheung Yat Hung Alton  
Kwong Chi Keung  
So Hon Cheung Stephen

### **REGISTERED OFFICE**

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

### **PRINCIPAL PLACE OF BUSINESS IN TAIWAN**

International Commercial Building  
8th Floor, No. 23, Sec 1  
Chang An E. Road  
Taipei  
Taiwan

### **PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

Room 912, 9th Floor  
Stanhope House  
734 King's Road  
Quarry Bay  
Hong Kong

### **COMPANY SECRETARY**

Lee Kin Keung Lawrence

### **AUDITORS**

KPMG  
Certified Public Accountants  
Prince's Building  
8th Floor  
10 Chater Road  
Central, Hong Kong

### **PRINCIPAL SHARE REGISTRAR**

The Bank of Bermuda Limited  
Bank of Bermuda Limited Building  
6 Front Street  
Hamilton HM11  
Bermuda

### **BRANCH SHARE REGISTRAR**

Standard Registrars Limited  
26th Floor  
Tesbury Centre  
28 Queen's Road East  
Hong Kong

### **PRINCIPAL BANKERS**

The Hongkong and Shanghai Banking Corporation Limited  
Hong Kong Main Office

The Hongkong and Shanghai Banking Corporation Limited  
Taiwan Branch

Chang Hwa Commercial Bank Limited

Hua Nan Commercial Bank Limited

