

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

CHU Chih-Yaung (*Chairman*)

CHEN Hsiang-Jung

(*Chief Executive Officer*)

CHEN Min-Ho

WEN Chi-Tang

CHIU Rung-Hsien

Independent Non-Executive Directors

KOO Fook Sun, Louis

CHIANG Chun-Te

YU Yu-Tang

COMPANY SECRETARY

TSE Kam Fai

QUALIFIED ACCOUNTANT

KONG Sau Ha

AUTHORISED REPRESENTATIVES

CHEN Hsiang-Jung

TSE Kam Fai

COMPLIANCE ADVISER

Polaris Securities (Hong Kong) Limited

LEGAL ADVISERS

Chiu & Partners

AUDITORS

Deloitte Touche Tohmatsu

REGISTERED OFFICE

Century Yard

Cricket Square

Hutchins Drive

P.O. Box 2681 GT

George Town

Grand Cayman

British West Indies

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Unit 2, 23rd Floor

Pacific Plaza

410-8 Des Voeux Road West

Hong Kong

PRINCIPAL PLACE OF BUSINESS IN THE PRC

No. 120 Shixin North Road

Xiaoshan Economic and Technological

Development Zone

Xiaoshan District

Hangzhou City

Zhejiang Province

The PRC

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited

Shops 1712-1716, 17th Floor,

Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong

PRINCIPAL BANKERS

Agricultural Bank of China

Industrial and Commercial Bank of China

The Bank of East Asia, Limited

STOCK CODE

2398

WEBSITE

www.goodfriend.com.cn