

DIRECTORS

Executive Directors

Mr. Hsu Yao-tsung (徐耀宗)
(Chief Executive Officer)
Mr. Lao Li-hua (勞立華)

Non-executive Directors

Mr. Chiao Yu-heng (焦佑衡) (Chairman)
Mr. Ho Ai-tang Simon (何藹棠)

Independent Non-executive Directors

Mr. Chao Yuan-san (趙元山)
Ms. Chen Shun Zu Deborah (陳淳如)
Mr. Yeh Yu-an (葉育恩)
Ms. Chang Pi-lan (張碧蘭)
Mr. Yen Chin-chang (嚴金章)

AUDIT COMMITTEE

Mr. Chao Yuan-san (趙元山) (Chairman)
Ms. Chen Shun Zu Deborah (陳淳如)
Mr. Yeh Yu-an (葉育恩)
Ms. Chang Pi-lan (張碧蘭)
Mr. Yen Chin-chang (嚴金章)

REMUNERATION COMMITTEE

Mr. Chiao Yu-heng (焦佑衡) (Chairman)
Mr. Chao Yuan-san (趙元山)
Ms. Chen Shun Zu Deborah (陳淳如)
Mr. Yeh Yu-an (葉育恩)
Ms. Chang Pi-lan (張碧蘭)
Mr. Yen Chin-chang (嚴金章)

QUALIFIED ACCOUNTANT

Ms. To Suen Fan (杜璇芬) CPA (Practising), FCCA

COMPANY SECRETARY

Ms. Cheng Pik Yuk (鄭碧玉) (FCIS, FCS)

AUTHORISED REPRESENTATIVES

Mr. Hsu Yao-tsung (徐耀宗)
Mr. Lao Li-hua (勞立華)

SHARE LISTING

The Company's shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited under Stock Code No. 667

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 PEOPLE'S REPUBLIC OF CHINA

No. 97, Chengjiang Dong Road
Jiangyin City
Jiangsu Province
PRC

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Level 28, Three Pacific Place
1 Queen's Road East
Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited, Shanghai Branch
Hang Seng Bank Limited, Nanjing Branch
Agricultural Bank of China, Jiangyin Sub-branch
Bank of China, Jiangyin Sub-branch
Australia and New Zealand Banking Group Limited, Shanghai Branch
ING Bank N.V., Shanghai Branch

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants

COMPLIANCE ADVISER

Polaris Securities (Hong Kong) Limited

HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
Shop 1712-1716, 17th Floor
Hopewell Centre
183 Queen's Road East
Wan Chai
Hong Kong