

Corporate Information

BOARD OF DIRECTORS

Executive Directors

HO Ming-Shiann (*Chairman*)
 TSAO Ming-Hong (*Vice Chairman*)
 GUU Heng-Chang (also known as Stanley Guu)
 WU Cheng-Tao

Non-Executive Director

Christian Odgaard PEDERSEN

Independent Non-Executive Directors

WONG Tin Yau, Kelvin
 CHIU LIN Mei-Yu
 (also known as Mary Lin Chiu)
 HSU Shan-Ko

COMPANY SECRETARY

TSE Kam Fai, *ACIS, ACS, MHKIoD*

QUALIFIED ACCOUNTANT

Alice LIU *CA*

AUTHORISED REPRESENTATIVES

WU Cheng-Tao
 TSE Kam Fai, *ACIS, ACS, MHKIoD*

AUDIT COMMITTEE

WONG Tin, Yau, Kelvin (*Chairman*)
 CHIU LIN Mei-Yu
 (also known as Mary Lin Chiu)
 HSU Shan Ko

REMUNERATION COMMITTEE

CHIU LIN Mei-Yu
 (also known as Mary Lin Chiu) (*Chairman*)
 HSU Shan-Ko
 HO Ming-Shiann

AUDITORS

KPMG
 Certified Public Accountants
 8/F., Prince's Building
 10 Charter Road
 Central
 Hong Kong

REGISTERED OFFICE

Clifton House
 75 Fort Street
 P.O. Box 1350 GT
 George Town
 Grand Cayman
 Cayman Islands

PLACE OF BUSINESS IN HONG KONG

Unit 703, 7/F
 Euro Trade Centre
 13-14 Connaught Road Central
 Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Appleby Corporate Services (Cayman) Ltd.
 Clifton House
 75 Fort Street
 P.O. Box 1350 GT
 George Town
 Grand Cayman
 Cayman Islands

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
 Tianjin TEDA Branch
 International Development Building
 Tianjin Economic Development Area
 Tianjin
 The PRC

China Construction Bank
 Suzhou High and New Technology Industrial Development Zone Branch
 No. 27, Shi Shan Road
 Suzhou New District
 Suzhou
 Jiangsu Province
 The PRC

International Bank of Taipei
 No. 36, Nanking East Road, Section 3
 Taipei
 Taiwan

STOCK CODE

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