

Corporate Information

Executive Directors

Cheng Wen-Tao
Liao Kuo-Ming

Non-Executive Directors

Lai I-Jen
Wu Shu-Ping

Independent Non-Executive Directors

Chiang Hsiang-Tsai
Chou Chih-Ming
Lai Chung-Hsiung

Company Secretary and Qualified Accountant

Ng Chi-Ching, FCPA, CPA (Aust.)

Registered Office

Cricket Square, Hutchins Drive,
P.O. Box 2681, Grand Cayman KY1-1111,
Cayman Islands.

Place of Business in Hong Kong

Workshops 1-2, 6th Floor,
Block A Goldfield Industrial Centre
1 Sui Wo Road
Shatin
New Territories
Hong Kong

Place of Business in the PRC

No. 2 Xiaobian Industrial District
Changan Town
Dongguan City
Guangdong Province
The PRC

Auditor

Deloitte Touche Tohmatsu

Compliance Adviser

SinoPac Securities (Asia) Limited

Principal Bankers

The Hong Kong and Shanghai
Banking Corporation Ltd.
Bank SinoPac
Ta Chong Bank Ltd.
China Construction Bank
Industrial and Commercial Bank of China
Guangdong Development Bank

Principal Share Registrar and Transfer Office

Butterfield Fund Services (Cayman) Limited
Butterfield House, 68 Fort Street, P.O. Box 705,
George Town, Grand Cayman, British West Indies.

Hong Kong Branch Share Registrar and Transfer Office

Tricor Investor Services Ltd.
26th Floor, Tesbury Centre, 28 Queen's Road East,
Wanchai, Hong Kong

Stock Code

2788