

CORPORATE INFORMATION

DIRECTORS
Executive Directors
Wu Chen San, Thomas, Chairman
Wu Jenn Chang, Michael, Deputy Chairman
Wu Jenn Tzong, Jackson
Ho Chin Fa, Steven

Non-Executive Directors
Fang Yen Ling
Liu Chung Kang, Helios
Lai Jenn Yang, Jeffrey

COMPANY SECRETARY
Lee Yiu Ming

AUDIT COMMITTEE
Fang Yen Ling, Chairman
Liu Chung Kang, Helios
Lai Jenn Yang, Jeffrey

REMUNERATION COMMITTEE
Lai Jenn Yang, Jeffrey, Chairman
Fang Yen Ling
Liu Chung Kang, Helios

NOMINATION COMMITTEE
Liu Chung Kang, Helios, Chairman
Lai Jenn Yang, Jeffrey
Fang Yen Ling

REGISTERED OFFICE
Clarendon House, 2 Church Street, Hamilton HM11, Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS
Room 1517, Tower 3, China Hong Kong City, 33 Canton Road
Tsimshatsui, Kowloon, Hong Kong

AUDITORS
Deloitte Touche Tohmatsu
35th Floor, One Pacific Place, 88 Queensway, Hong Kong

PRINCIPAL SHARE REGISTRARS
Butterfield Corporate Services Limited
Rosebank Centre, 11 Bermudiana Road, Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRARS
Secretaries Limited
26/F, Tesbury Centre, 28 Queen's Road East, Hong Kong

Stock Code
676

PRINCIPAL BANKERS
Bank of Tokyo-Mitsubishi UFJ
BNP Paribas
China Construction Bank
Chinatrust Commercial Bank, Ltd
DBS Bank (Hong Kong) Limited
Hang Seng Bank Limited
Natexis Banques Populaires
Rabobank International
Standard Chartered Bank (Hong Kong) Limited
The Bank of East Asia, Limited
The Hong Kong and Shanghai Banking Corporation Limited