

# 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

LEUNG Pui Ki, *ACIS, ACS*

## QUALIFIED ACCOUNTANT

KONG Sau Ha, *FCPA, FCCA, ACIS, ACS*

## AUTHORISED REPRESENTATIVES

CHEN Hsiang-Jung  
LEUNG Pui Ki

## COMPLIANCE ADVISER

Polaris Securities (Hong Kong) Limited

## LEGAL ADVISERS AS TO HONG KONG LAW

Woo Kwan Lee & Lo (appointed in March 2007)

## AUDIT COMMITTEE

KOO Fook Sun, Louis (*Chairman of the Committee*)  
CHIANG Chun-Te  
YU Yu-Tang

## REMUNERATION COMMITTEE

KOO Fook Sun, Louis (*Chairman of the Committee*)  
CHIANG Chun-Te  
CHEN Hsiang-Jung

## NOMINATION COMMITTEE

KOO Fook Sun, Louis (*Chairman of the Committee*)  
CHIANG Chun-Te  
CHEN Hsiang-Jung

## AUDITORS

Deloitte Touche Tohmatsu

## REGISTERED OFFICE

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

## PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 2003, 20th Floor  
Kai Tak Commercial Building  
317-319 Des Voeux Road Central  
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

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Cayman) Limited  
Butterfield House  
68 Fort Street  
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  
Industrial and Commercial Bank of China  
The Bank of East Asia, Limited  
Hang Seng Bank Limited

## STOCK CODE

2398

## WEBSITE

[www.goodfriend.com.cn](http://www.goodfriend.com.cn)