

Corporate Information

Board of Directors

Executive directors

Huang Cheng-Roang (*Chairman*)
Lin Chi-Ta (*Chief Executive Officer*)
Huang Kuo-Feng
Du Chi-Ting

Independent non-executive directors

Kang Jung-Pao
Cheng Yang-Yi
Tsay Yang-Tzong
Yan Minghe
Atsushi Kanayama

Company Secretary

Choi Kai Ming, Raymond ICAEQ, HKICPA

Qualified Accountant

Choi Kai Ming, Raymond ICAEQ, HKICPA

Authorised Representatives

Lin Chi-Ta
Choi Kai Ming, Raymond ICAEQ, HKICPA

Compliance Adviser

Polaris Securities (Hong Kong) Limited

Audit Committee

Tsay Yang-Tzong (*Chairman*)
Cheng Yang-Yi
Kang Jung-Pao
Atsushi Kanayama
Yan Minghe

Remuneration Committee

Lin Chi-Ta (*Chairman*)
Cheng Yang-Yi
Tsay Yang-Tzong
Atsushi Kanayama
Kang Jung-Pao
Yan Minghe

Nomination Committee

Lin Chi-Ta (*Chairman*)
Kang Jung-Pao
Atsushi Kanayama
Tsay Yang-Tzong
Cheng Yang-Yi
Yan Minghe

Auditor

KPMG

Registered Office

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

Principal Place of Business in Hong Kong

Room 6405, 64th Floor
Central Plaza
18 Harbour Road
Wanchai
Hong Kong

Principal Place of Business in the PRC

No. 77 Dongpeng Avenue
Eastern District of Guangzhou Economic
and Technological Development Zone
Guangzhou
Guangdong Province
The PRC

Principal Share Registrar and Transfer Office

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

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

Shenzhen Development Bank Co., Ltd.,
Guangzhou Branch, Yuexiu Sub-branch

Industrial and Commercial Bank of China,
Huangpu Sub-branch

Stock Code

1808

Company Website Address

www.tai-i-int.com