

Corporate INFORMATION

Board of Directors

Executive Directors

Mr Chen Ying-Chieh (Chairman)
Mr Chen Hsien Min (Managing Director)
Mr Chang Chih-Kai

Independent Non-Executive Directors

Mr Hsiao Hsi-Ming
Mr Huang Shun-Tsai
Mr Kuo Jung-Cheng

Audit Committee

Mr Hsiao Hsi-Ming (Chairman)
Mr Huang Shun-Tsai
Mr Kuo Jung-Cheng

Remuneration Committee

Mr Kuo Jung-Cheng (Chairman)
Mr Chen Hsien Min
Mr Hsiao Hsi-Ming
Mr Huang Shun-Tsai

Nomination Committee

Mr Huang Shun-Tsai (Chairman)
Mr Chen Ying-Chieh
Mr Hsiao Hsi-Ming
Mr Kuo Jung-Cheng

Company Secretary

Ms Chan Oi Chu

Registered Office

Ugland House
South Church Street
P. O. Box 309
George Town
Grand Cayman
Cayman Islands
British West Indies

Head Office and Principal Place of Business

17th Floor, Fung House
19-20 Connaught Road Central
Central, Hong Kong

Auditors

PricewaterhouseCoopers
Certified Public Accountants
22nd Floor, Prince's Building
Central, Hong Kong

Principal Bankers

Bank of Overseas Chinese
Citibank, N.A.
DBS Bank (Hong Kong) Limited
Hang Seng Bank Limited
Mega International Commercial Bank Co. Ltd.
Standard Chartered (HK) Bank
The Bank of Tokyo-Mitsubishi UFJ, Limited

Hong Kong Branch Share Registrar and Transfer Office

Secretaries Limited
26th Floor, Tesbury Centre
28 Queen's Road East
Wanchai, Hong Kong

Share Information

Stock code: 210
Board lot: 2,000 shares

Website

<http://www.prime-success.com.hk>

Key Financial Dates

Announcement of 2006 annual results	23 April 2007
Book closed dates for 2006 final dividend	16 May 2007 to 18 May 2007
Payment of 2006 final dividend	28 May 2007