

Corporate Information

Directors

Executive Directors

Dr Hsuan, Jason (*Chairman and Chief Executive Officer*)
Mr Houg Yu-Te

Non-executive Directors

Mr Maarten Jan de Vries
Mr Chang Yueh, David
Mr Wang Dongsheng
Mr Chen Yanshun

Independent Non-executive Directors

Mr Chan Boon-Teong
Dr Ku Chia-Tai
Mr Wong Chi Keung

Registered Office

Canon's Court
22 Victoria Street
Hamilton HM 12
Bermuda

Hong Kong Office

Room 2108, 21st Floor
Harcourt House
39 Gloucester Road
Wanchai, Hong Kong

Principal Bankers

Agricultural Bank of China
Bank of America, N.A.
Bank of China
Bank SinoPac Company Limited
China Construction Bank
China Merchants Bank
Industrial and Commercial Bank of China
ING Bank N.V.
The Hongkong and Shanghai Banking Corporation Limited

Legal Advisors

Appleby Spurling Bailhache
D.S. Cheung & Co.
Skadden, Arps, Slate, Meagher & Flom

Company Secretary

Ms Lee Wa Ying, Phyllis

Independent Auditors

PricewaterhouseCoopers
Certified Public Accountants

Principal Share Registrar

Reid Management Limited
Argyle House
41A Cedar Avenue
Hamilton HM 12
Bermuda

Hong Kong Branch Share Registrar

Computershare Hong Kong Investor Services Limited
Hopewell Centre, 46th Floor
183 Queen's Road East
Wanchai, Hong Kong

Singapore Share Transfer Office

Lim Associates (Pte) Limited
3 Church Street
#08-01 Samsung Hub
Singapore 049483

