

# Corporate Information

## EXECUTIVE DIRECTORS

Mr. SHIH Chian Fang (*Chairman*)  
Mr. LIAW Yuan Chian (*Managing Director*)  
Ms. CHEN Ling

## INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. FU Heng Yang  
Mr. YU Chi Jui  
Ms. LI Xiao Wei

## AUDITORS

HLM & Co.  
*Certified Public Accountants*

## COMPANY SECRETARY

Mr. WAN Hok Shing, ACS, ACIS

## REGISTERED OFFICE

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

## HEAD OFFICE

Yaxi Industrial Development Zone,  
Yamen, Xinhui District  
Jiangmen City  
Guangdong  
The People's Republic of China

## PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Unit 2513A, 25th Floor  
113 Argyle Street  
Mongkok  
Kowloon  
Hong Kong

## PRINCIPAL BANKERS

The Hongkong and Shanghai Banking  
Corporation Limited

## CAYMAN ISLANDS PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Harbour Trust Co. Ltd  
One Capital Place  
P.O. Box 1787  
Grand Cayman  
Cayman Islands  
British West Indies

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Union Registrars Limited  
Room 1803  
Fook Lee Commercial Centre  
Town Place, 33 Lockhart Road  
Wanchai  
Hong Kong

## WEBSITE

[http://www.finance.thestandard.com.hk/en/comp\\_detail\\_link.asp?code=0969](http://www.finance.thestandard.com.hk/en/comp_detail_link.asp?code=0969)