

Directors

Executive Directors

Mr. Hsu Chen Shen (Chairman)
Mr. Hsu Shui Sheng, Mrs. Hsu Wei Jui Yun, Mr. Pak Ping Chun
Mr. Yang Hsien Lin, Mr. Cheung Wai Hung, Boswell, Mr. Hsu Chin Liang

Independent Non-executive Directors

Mr. Leung Hok Lim, Mr. Chan Nien Po

Registered Office

Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda

Head Office & Principal Place of Business

Room 09, 19th Floor, Block B, Ming Pao Industrial Centre, 18 Ka Yip Street, Chai Wan, Hong Kong

Company Secretary

Mr. Ng Gordon

Authorized Representatives

Mr. Hsu Chen Shen, Mr. Cheung Wai Hung, Boswell

Auditors

Ernst & Young, Certified Public Accountants

Audit Committee

Mr. Leung Hok Lim, Mr. Chan Nien Po

Principal Bankers

ABN-Amro Bank, Chang Hwa Commercial Bank Ltd., The China & South Sea Bank Ltd.,
Shanghai Commercial Bank Ltd., The Hongkong & Shanghai Banking Corporation Limited

Principal Share Registrar & Transfer Office

The Bank of Bermuda Limited
Bank of Bermuda Building, 6 Front Street, Hamilton HM 11, Bermuda

Hong Kong Branch Share Registrar & Transfer Office

Tengis Limited, 4/F Hutchison House, 10 Harcourt Road, Central, Hong Kong

CORPORATE

INFORMATION

