

Corporate Information

DIRECTORS

Executive Directors:-

Chang Wen I (*Chairman*)

Chen Hsien Min (*Managing Director*)

Chen Ying Chieh

Chang Lee Pi Hsia

(*appointed on 3rd August, 2000*)

Independent Non-Executive Directors:-

Lee Hau Kit, Alex

Chen Si An

COMPANY SECRETARY

Ip Ching Bun Ben *AHKSA, ACCA*

AUDITORS

Deloitte Touche Tohmatsu

PRINCIPAL BANKERS

Bank of Overseas Chinese

Citibank, N.A.

Hang Seng Bank Limited

Rabobank

The Fuji Bank Limited

The Sanwa Bank Limited

REGISTRAR AND TRANSFER OFFICE

Secretaries Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

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

Room 608 Austin Tower

22-26A Austin Avenue

Tsimshatsui

Kowloon, Hong Kong