

## CORPORATE INFORMATION

### 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. Hsu Chin Liang  
Mr. Hsu Chiang Lung

#### Independent Non-executive Directors

Mr. Leung Hok Lim  
Mr. Chan Nien Po  
Dr. Hsiao Horng Ching

### 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

Ms. Lo Yee Har, Susan

### AUTHORIZED REPRESENTATIVES

Mr. Hsu Chen Shen  
Mr. Pak Ping Chun

### AUDITORS

Ernst & Young, Certified Public Accountants

### AUDIT COMMITTEE

Mr. Leung Hok Lim  
Mr. Chan Nien Po  
Dr. Hsiao Horng Ching

### PRINCIPAL BANKERS

ABN-Amro Bank  
Chang Hwa Commercial Bank Ltd.  
The Bank of China (Hong Kong) Limited  
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, Ground Floor, Bank of East Asia  
Harbour View Centre, 56 Gloucester Road,  
Wanchai, Hong Kong