

# 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 AND QUALIFIED ACCOUNTANT

Mr. Tsang Yuk Yan, Nicol

## AUTHORIZED REPRESENTATIVES

Mr. Hsu Chen Shen  
 Mr. Pak Ping Chun

## AUDITORS

Ernst & Young, Certified Public Accountants

## STOCK CODE & COMPANY'S WEBSITE

1163  
[www.big1163.com](http://www.big1163.com)

## 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  
 The Hongkong & Shanghai Banking Corporation  
 Limited

## PRINCIPAL SHARE REGISTRAR & PRINCIPAL TRANSFER OFFICE

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

## HONG KONG BRANCH SHARE REGISTRAR & BRANCH TRANSFER OFFICE

Tengis Limited, Ground Floor, Bank of East Asia  
 Harbour View Centre, 56 Gloucester Road,  
 Wanchai, Hong Kong

## INVESTOR AND MEDIA RELATIONS CONSULTANT

iPR ASIA LTD  
 Suite 805-809  
 8/F Alexandra House  
 16-20 Chater Road  
 Central, Hong Kong  
 Email Address: [info@iprasia.com.hk](mailto:info@iprasia.com.hk)