

Corporate Information

DIRECTORS

EXECUTIVE DIRECTORS

Thomas Wu Chen San, *Chairman*
Michael Wu Jenn Chang, *Deputy Chairman*
Jackson Wu Jenn Tzong
Arthur Yang Chih Chieh
Steven Ho Chin Fa

NON-EXECUTIVE DIRECTORS

Fang Yen Ling
Chang Ho Hsi
Liu Chung Kang, Helios

COMPANY SECRETARY

Lee Yiu Ming

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 1517, Tower 3
China Hong Kong City
33 Canton Road
Tsimshatsui
Kowloon
Hong Kong

AUDITORS

Deloitte Touche Tohmatsu
26th Floor
Wing On Centre
111 Connaught Road Central
Hong Kong

PRINCIPAL SHARE REGISTRARS

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRARS

Secretaries Limited
G/F, Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

PRINCIPAL BANKERS

ABN Amro Bank
BNP Paribas
China Construction Bank
Citibank, N.A.
DBS Bank (Hong Kong) Limited
Natexis Banques Populaires
Rabobank
Standard Chartered Bank
The Hong Kong and Shanghai Banking
Corporation Limited
The UFJ Bank, Limited