

# Corporate Information

## Executive Directors

Mr. Shan Huei KUO (*Chairman*)  
Ms. Yi-Mei LIU (*Deputy Chairman*)  
Mr. Mohamad AMINOZZAKERI

## Non-executive Director

Mr. Sheng Hsiung PAN

## Independent Non-executive Directors

Ms. Huei-Chu HUANG  
Mr. Ming-Jian KUO  
Mr. Siu Ki LAU

## Audit Committee

Mr. Siu Ki LAU (*Chairman*)  
Ms. Huei-Chu HUANG  
Mr. Sheng Hsiung PAN

## Remuneration Committee

Mr. Ming-Jian KUO (*Chairman*)  
Ms. Huei-Chu HUANG  
Mr. Sheng Hsiung PAN

## Company Secretary

Ms. Pik Yuk CHENG

## Authorized Representatives

Ms. Yi-Mei LIU  
Ms. Pik Yuk CHENG

## Registered Office

Scotia Centre, 4th Floor  
P. O. Box 2804, George Town  
Grand Cayman  
Cayman Islands

## Stock Code

The Stock Exchange of Hong Kong Limited: 531

## Websites

<http://www.universalfurniture.com/>  
<http://www.legacyclassic.com/>  
<http://www.legacyclassickids.com/>

## Principal Places of Business

### China:

Jian She Road, Jin Ju Village  
Daling Shan Town, Dongguan City  
Guang Dong Province  
China, 523830

China Timber Industry City Development Area  
No. 2 Taicheng Road, Jia Shan County  
Zhejiang Province  
China, 314100

Level 28, Three Pacific Place  
1 Queen's Road East  
Hong Kong

### United States of America:

6530 Judge Adams Road, Suite 106  
Whitsett, NC 27377  
USA

4190 Eagle Hill Drive  
High Point, NC 27265  
USA

## Auditors

Deloitte Touche Tohmatsu

## Principal Bankers

Bank SinoPac  
Chinatrust Commercial Bank  
Fubon Bank (Hong Kong) Limited  
Wachovia Bank, National Association

## Share Registrars and Transfer Offices

### Principal:

Butterfield Fund Services (Cayman) Limited  
Butterfield House  
68 Fort Street  
P.O. Box 705  
George Town  
Grand Cayman  
Cayman Islands

### Hong Kong Branch:

Computershare Hong Kong Investor Services  
Limited  
Shops 1712-16, 17/F  
Hopewell Centre  
183 Queen's Road East, Wanchai  
Hong Kong