



Corporate Information

Board of Directors

Executive Directors

Mr. Lin Cheng Hung (*Chairman*)

Mr. Hsu Chung

Mr. Huang Lien Tsung

Non-executive Directors

Mr. Chou Tsan Hsiung

Mr. Nguyen Duc Van

Mr. Yang Yi (appointed on 1 February 2007)

Mr. Lee Cheng Few (resigned on 1 February 2007)

Independent Non-executive Directors

Mr. Wang Wei-Lin

Mr. Chow Chi Tong (appointed on 23 May 2006)

Mr. Liao Kuang Sheng (appointed on 1 September 2006)

Mr. Lee Ka Leung, Daniel (resigned on 23 May 2006)

Mr. Tung Tat Chiu, Michael
(resigned on 1 September 2006)

Company Secretary and Qualified Accountant

Mr. Lee Wai Yin, ACCA, CPA

Authorised representative

Mr. Huang Lien Tsung

Mr. Lee Wai Yin

Auditors

Deloitte Touche Tohmatsu

Compliance Advisor

Goldbond Capital (Asia) Limited

Legal Advisor as to Hong Kong law

Chiu & Partners

Registered office

Cricket Square

Hutchins Drive

P.O. Box 2681

Grand Cayman KY1-1111

Cayman Islands

Principal place of business in Hong Kong

Room 507, Tower Two, Lippo Centre

89 Queensway

Admiralty

Hong Kong

Tel: +852 3690 2589

Fax: +852 3690 2489

Stock Code: 471

Principal Share Registrar

Butterfield Fund Services (Cayman) Limited
Butterfield House

68 Fort Street, P.O. Box 705

George Town, Grand Cayman

Cayman Islands

Hong Kong Branch Share Registrar

Computershare Hong Kong Investor Services Limited

Shops 1712-1716, 17th Floor

Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong