

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

Pu-Jiang Road, Da-Ban-Di
Industrial Zone, Humen Town,
Dongguan, Guangdong, China

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Mr. Tsang Yuk Yan, Nicol

AUTHORIZED REPRESENTATIVES UNDER LISTING RULES

Mr. Hsu Chen Shen
Mr. Pak Ping Chun

AUDITORS

Grant Thornton, Certified Public Accountants

STOCK CODE & COMPANY'S WEBSITE

1163
www.big1163.com

AUDIT COMMITTEE MEMBERS

Mr. Leung Hok Lim (*Chairman*)
Mr. Chan Nien Po
Dr. Hsiao Horng Ching

REMUNERATION COMMITTEE MEMBERS

Dr. Hsiao Horng Ching (*Chairman*)
Mr. Hsu Chen Shen
Mr. Chan Nien Po

PRINCIPAL BANKERS

Bank of SinoPac
Bank of America, N.A.
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, 26/F, Tesbury Centre,
28 Queen's Road East, Hong Kong

INVESTOR AND MEDIA RELATIONS CONSULTANT

iPR OGILVY LTD
Room 2608-2610
26/F, The Center
99 Queen's Road Central
Central
Hong Kong