
DIRECTORS AND PARTIES INVOLVED IN THE INTRODUCTION

DIRECTORS

Name	Address	Nationality
<i>Managing Director</i>		
Wu Chao-Huan	2F., No. 8, Lane 6, Xindong St. Songsan District, Taipei City 105, Taiwan	Taiwanese
<i>Executive Director</i>		
Chen Shin-Yung	3F., No. 7, Lane 53 Wuchang Street, Zhongshan District, Taipei City 104, Taiwan	Taiwanese
<i>Chairman and Non-Executive Director</i>		
Hsu Chih-Chien	No. 38-1, Aly. 36, Lane 80, Zhuangding Road, Shilin District, Taipei City 111, Taiwan	Taiwanese
<i>Non-Executive Directors</i>		
Sun Hsien-Long	4F., No. 20 Aly. 35, Lane 91, Sec. 1, Neihu Road, Neihu District, Taipei City 114, Taiwan	Taiwanese
Chang Shun-Chi	No. 2-5, Aly. 27, Lane 143, Jungong Road, Wenshan District, Taipei City 116, Taiwan	Taiwanese
<i>Independent Non-Executive Directors</i>		
Lui Chun Kin, Gary	House H1, Island View, 32 Hang Hau Wing Lung Road, Sai Kung, Kowloon, Hong Kong	Singaporean
Sin Boon Ann	BLK 329 River Valley Road, #05-02, Singapore 238361	Singaporean
Chu Wen Yuan	82 Telok Kurau Road, Singapore 423791	Singaporean

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Sole Sponsor

Haitong International Capital Limited

25th Floor, New World Tower I,
16-18 Queen's Road Central,
Hong Kong

Legal Advisers to the Company

As to Hong Kong laws

Li, Wong, Lam & W.I. Cheung

22nd Floor,
Infinitus Plaza,
No. 199 Des Voeux Road Central,
Hong Kong

As to Singapore laws

Lee & Lee

5 Shenton Way #07-00 UIC Building,
Singapore

As to Bermuda and BVI laws

Conyers Dill & Pearman Pte. Ltd.

9 Battery Road,
#20-01 Straits Trading Building,
Singapore 049910

As to Panama laws

Quijano & Associates

Salduba Building, Third Floor,
53rd East Street,
Urbanizacion Marbella,
Panama City,
Republic of Panama

As to Taiwan laws

Lee and Li, Attorneys-at-Law

7th Floor,
201, Tun Hua North Road,
Taipei 105,
Taiwan

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	<i>As to PRC laws</i> Tian Yuan Law Firm Room 2709, Bank of China Tower, 200 Yincheng Road Central, Pudong, Shanghai, 200120, PRC
Legal Advisers to the Sole Sponsor	<i>As to Hong Kong laws</i> Chiu & Partners 40/F, Jardine House, 1 Connaught Place, Central, Hong Kong
Auditor	Deloitte & Touche LLP <i>Certified Public Accountants</i> 6 Shenton Way #32-00, DBS Building Tower Two, Singapore 068809
Reporting accountants	Deloitte Touche Tohmatsu <i>Certified Public Accountants</i> 35/F One Pacific Place, 88 Queensway, Hong Kong
Property valuer	RHL Appraisal Limited Room 1010, Star House, Tsim Sha Tsui, Kowloon, Hong Kong