

Corporate Information 公司資料

BOARD OF DIRECTORS 董事會

Executive Directors 執行董事

YANG, Tou-Hsiung 楊頭雄 (Chairman 主席)
YANG, Cheng 楊正
YANG, Kun-Hsiang 楊坤祥 (CEO 行政總裁)
YANG, Chen-Wen 楊辰文
YANG, Kun-Chou 楊坤洲

Non-executive Directors 非執行董事

HUANG, Ching-Jung 黃景榮
CHOU, Szu-Cheng 周賜程

Independent Non-executive Directors 獨立非執行董事

CHAO, Pei-Hong 趙培宏
KO, Jim-Chen 柯俊禎
CHEN, Joen-Ray 陳忠瑞
HSIEH, Lung-Fa 謝龍發

AUTHORISED REPRESENTATIVES 法定代表

YANG, Tou-Hsiung 楊頭雄
YANG, Kun-Hsiang 楊坤祥

COMPANY SECRETARY 公司秘書

WONG, Wai Yee, Ella 黃慧兒

AUDITOR 核數師

PricewaterhouseCoopers
羅兵咸永道會計師事務所
22nd Floor, Prince's Building, Central, Hong Kong
香港中環太子大廈22樓

LEGAL ADVISORS 法律顧問

Deacons
的近律師行
5th Floor, Alexandra House, 18 Chater Road,
Central, Hong Kong
香港中環遮打道18號歷山大廈5樓

REGISTERED OFFICE 註冊辦事處

Century Yard, Cricket Square,
Hutchins Drive P.O. Box 2681 GT, George Town
Grand Cayman
British West Indies
(up to 19 December 2016 至二零一六年十二月十九日)

P.O. Box 10008
Willow House, Cricket Square
Grand Cayman KY1-1001
Cayman Islands
(with effect from 20 December 2016
二零一六年十二月二十日生效)

BRANCH SHARE REGISTRAR 股份過戶登記分處

Tricor Tengis Limited
卓佳登捷時有限公司
Level 22, Hopewell Centre,
183 Queen's Road East, Hong Kong
香港皇后大道東183號合和中心22樓

PRINCIPAL PLACE OF BUSINESS 主要營業地點

Vietnam Office 越南辦事處

National Road 51, Hamlet 1A,
Phuoc Thai, Long Thanh District,
Dong Nai Province, Vietnam
越南同奈省
隆城縣福泰社
51國道旁第1A邑

Shanghai, China Office 中國上海辦事處

No. 518 Lianying Road, Chedun Town,
Songjiang District, Shanghai, PRC
中國上海市松江區車墩鎮聯營路518號

Shandong, China Office 中國山東辦事處

Xuehua Industry Park, Wangyin, Jining High-tech
Industrial Development Zone, Shandong Province, PRC
中國山東省
濟寧高新技術開發區
王因鎮雪花工業區

Xiamen, China Office 中國廈門辦事處

568, North Tong Ji Road,
Tong-An District, Xiamen City,
Fujian Province, PRC
中國福建省廈門市
同安區同集北路568號

Taiwan Office 台灣辦事處

18 Jinhua Street, Shalu,
Taichung, Taiwan, ROC
台灣台中市
沙鹿區錦華街18號

Hong Kong Office 香港辦事處

Level 54, Hopewell Centre,
183 Queen's Road East,
Hong Kong
香港皇后大道東183號
合和中心54樓

CAYMAN ISLANDS SHARE REGISTRAR 開曼群島股份過戶登記處

Royal Bank of Canada Trust Company (Cayman) Limited
4th Floor, Royal Bank House
24 Shedden Road, George Town
Grand Cayman KY1-1110
Cayman Islands
(up to 19 December 2016 至二零一六年十二月十九日)

Tricor Services (Cayman Islands) Limited
P.O. Box 10008

Willow House, Cricket Square
Grand Cayman KY1-1001
Cayman Islands
(with effect from 20 December 2016
二零一六年十二月二十日生效)

INTERNET ADDRESS 互聯網網址

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Email address 電郵地址: vdi@vedaninternational.com

Stock Code 股份代號
The Stock Exchange of Hong Kong Limited
香港聯合交易所: 2317
Bloomberg 彭博: 2317.HK
Reuters 路透: 2317.HK