
CORPORATE INFORMATION

Registered Office/Head Office	Kettelerstraße 100, D-63075 Offenbach/Main, Germany
Principal Place of Business in Hong Kong	Unit 07, 25/F. Lippo Centre, Tower 1, 89 Queensway, Admiralty, Hong Kong
Company Secretary	Mr CHAN Yuen Fai Kenny <i>CPA, FCCA</i>
Authorised Representatives	Mr CHAE Kyung Seok Mr CHAN Yuen Fai Kenny
Audit Committee	Mr LEE Choong Min (Chairman) Mr PARK Kun Hwa Mr SHIN Kiyoung
Remuneration Committee	Mr OH Jung Hyun (Chairman) Mr PARK Kun Hwa Mr LEE Choong Min Mr SHIN Kiyoung
Principal Bankers	Bayerische Hypo-und Vereinsbank AG Mainzer Landstrasse 23, 60329 Frankfurt Commerzbank AG Neue Mainzer Strasse 14-18, 60311 Frankfurt am Main Industrial Bank of Korea 2F, International Building, #2 Suhua Road Suzhou Industrial Park, Suzhou, Jiangsu, China
Hong Kong Share Registrar	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong
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