



Unaudited Financial Statements for the Year Ended 31 December 2016

PART 1 - INFORMATION REQUIRED FOR ANNOUNCEMENTS OF QUARTERLY (Q1, Q2, Q3), HALF-YEAR AND FULL YEAR RESULTS

1(a)(i) Statement of profit or loss and other comprehensive income (for the group), together with a comparative statement for the corresponding period of the immediately preceding financial period.

	Note	Group			Group		
		1-Oct-16 to	1-Oct-15 to	Change	1-Jan-16 to	1-Jan-15 to	Change
		31-Dec-16	31-Dec-15		31-Dec-16	31-Dec-15	
		US\$'000	US\$'000	%	US\$'000	US\$'000	%
Revenue		7,478	7,163	4.4	30,866	33,047	(6.6)
Cost of sales		(5,533)	(5,029)	10.0	(21,128)	(23,431)	(9.8)
Gross Profit		1,945	2,134	(8.9)	9,738	9,616	1.3
Other operating income		12	77	(84.4)	70	1,116	(93.7)
Distribution costs		(171)	(173)	(1.2)	(649)	(763)	(14.9)
Administration expenses		(1,547)	(1,578)	(2.0)	(4,490)	(5,131)	(12.5)
Other operating expenses		(346)	(371)	(6.7)	(1,139)	(1,193)	(4.5)
(Loss)/Profit from operations		(107)	89	(220.2)	3,530	3,645	(3.2)
Finance costs		(5)	(15)	(66.7)	(20)	(56)	(64.3)
(Loss)/Profit before income tax		(112)	74	(251.4)	3,510	3,589	(2.2)
Income tax benefit		667	262	154.6	220	96	129.2
Net profit for the period	A	555	336	65.2	3,730	3,685	1.2
Other comprehensive income :							
<i>Items that will not be reclassified subsequently to profit or loss</i>							
Remeasurement of defined benefit obligation		(23)	(20)	NM	(23)	(20)	NM
<i>Items that may be reclassified subsequently to profit or loss</i>							
Fair value gain on available for sale financial assets		102	76	34.2	135	67	101.5
Other comprehensive income for the period, net of tax		79	56	41.1	112	47	138.3
Total comprehensive income attributable to equity holders of the Company		634	392	61.7	3,842	3,732	2.9
Earnings per share attributable to equity holders of the Company (US cent)							
- Basic		1.57	0.95	65.3	10.55	10.42	1.2
- Diluted		1.57	0.95	65.3	10.55	10.42	1.2
A. Net profit is arrived at after charging (crediting) :							
- Directors' remuneration		585	635	(7.9)	1,273	1,317	(3.3)
- Interest on borrowings		5	15	(66.7)	20	56	(64.3)
- Depreciation expense		2,128	2,597	(18.1)	9,232	10,917	(15.4)
- Gain on disposal of property, plant and equipment		-	-	-	(4)	(22)	(81.8)
- Loss on disposal of available for sale financial assets		111	118	NM	111	118	NM
- Foreign currency exchange (gain)/loss		(43)	39	NM	32	(783)	NM
- Interest income		(3)	(6)	(50.0)	(23)	(149)	(84.6)

NM - Not meaningful



1(b)(i) Statement of financial position (for the issuer and group), together with a comparative statement as at the end of the immediately preceding financial period.

	Group		Company	
	31-Dec-16	31-Dec-15	31-Dec-16	31-Dec-15
Note	US\$'000	US\$'000	US\$'000	US\$'000
Current Assets				
Cash	8,117	9,276	599	170
Trade receivables	6,694	5,321	-	-
Other receivables and prepayments	904	984	6,579	6,446
Total current assets	15,715	15,581	7,178	6,616
Non-current Assets				
Investment in subsidiaries	-	-	46,853	45,311
Property, plant and equipment	37,378	38,322	-	-
Available-for-sale investments	570	667	-	-
Other receivables and prepayments	404	533	-	-
Deferred tax assets	1,653	555	-	-
Total non-current assets	40,005	40,077	46,853	45,311
Total Assets	55,720	55,658	54,031	51,927
Current Liabilities				
Trade payables	715	304	-	-
Other payables	7,010	6,286	2,009	1,357
Income tax payable	562	293	-	-
Total current liabilities	8,287	6,883	2,009	1,357
Capital and Reserves				
Share capital	41,725	44,317	41,725	44,317
Merger reserve	(764)	(764)	-	-
Contributed surplus	-	-	2,295	2,295
Fair value reserve	343	208	-	-
Accumulated profit	6,129	5,014	8,002	3,958
Net shareholders' equity	47,433	48,775	52,022	50,570
Total Liabilities and Shareholders' Equity	55,720	55,658	54,031	51,927



1 (b) (ii) Aggregate amount of group's borrowing and debt securities

Details of loans and borrowings

The Group has entered into a five-year syndication loan facility agreement for NT\$900 million from a consortium of banks in June 2015.

As at 31 December 2016, the Group has available banking facilities of US\$27,907,000 (31 Dec 2015: US\$27,414,000) with a consortium of banks. The facility is secured using certain property, plant and equipment.

As at 31 December 2016, there was no loan outstanding.



1 (c) A cash flow statement (for the group), together with a comparative statement for the corresponding period of the immediately preceding financial period.

	Note	Group 1-Oct-16 to 31-Dec-16 US\$'000	Group 1-Oct-15 to 31-Dec-15 US\$'000	Group 1-Jan-16 to 31-Dec-16 US\$'000	Group 1-Jan-15 to 31-Dec-15 US\$'000
Operating activities					
(Loss)/Profit before income tax		(112)	74	3,510	3,589
Adjustments for :					
Depreciation expense		2,128	2,597	9,232	10,917
Unrealized foreign exchange loss/(gain)		-	17	-	(148)
Interest income		(3)	(6)	(23)	(149)
Interest expense		5	15	20	56
Loss on disposal of available-for-sale financial assets		111	118	111	118
Gain on disposal of property, plant and equipment		-	-	(4)	(22)
Operating profit before working capital changes		2,129	2,815	12,846	14,361
Trade receivables		811	1,168	(1,373)	780
Other receivables and prepayments		(149)	(21)	186	989
Trade payables		329	(73)	411	(244)
Other payables		761	454	161	523
Cash generated from operations		3,881	4,343	12,231	16,409
Income tax paid		-	-	(609)	-
Interest received		3	6	23	420
Net cash generated from operating activities		3,884	4,349	11,645	16,829
Investing activities					
Proceeds from disposal of property, plant and equipment		-	-	4	39
Proceeds from disposal of available-for-sale financial assets		121	404	121	404
Purchase of property, plant and equipment	A	(2,022)	(2,081)	(7,725)	(5,991)
Net cash used in investing activities		(1,901)	(1,677)	(7,600)	(5,548)
Financing activities					
Proceeds from bank loans		-	(2,738)	-	-
Purchase of treasury shares		-	-	-	(498)
Interest paid		(5)	(19)	(20)	(56)
Cash distribution		-	-	(2,592)	(40,041)
Dividend Paid		-	-	(2,592)	-
Net cash used in financing activities		(5)	(2,757)	(5,204)	(40,595)
Net increase/(decrease) in cash		1,978	(85)	(1,159)	(29,314)
Cash at the beginning of the period		6,139	9,361	9,276	38,590
Cash at the end of the period		8,117	9,276	8,117	9,276



Note

A. Property, plant and equipment

During the period, the information relating to the Group's acquisition of property, plant and equipment is as follows:

	1-Oct-16 to 31-Dec-16	1-Oct-15 to 31-Dec-15	1-Jan-16 to 31-Dec-16	1-Jan-15 to 31-Dec-15
	US\$'000	US\$'000	US\$'000	US\$'000
Total acquisition of property, plant and equipment	1,969	2,061	8,288	5,973
Add: Other payables at beginning of period	706	110	90	108
Less: Other payables at end of period	(653)	(90)	(653)	(90)
Cash paid	<u>2,022</u>	<u>2,081</u>	<u>7,725</u>	<u>5,991</u>



1(d)(i)A statement (for the issuer and group) showing either (i) all changes in equity or (ii) changes in equity other than those arising from capitalization issues and distributions to shareholders, together with a comparative statement for the corresponding period of the immediately preceding financial period.

Group	Share capital	Treasury shares	Legal reserve	Merger reserve	Fair value reserve	Accumulated earning (losses)	Net
	US\$'000	US\$'000	US\$'000	US\$'000	US\$'000	US\$'000	US\$'000
Balance at 1 Jan 2015	85,252	(405)	4,875	23,993	141	(28,283)	85,573
Total comprehensive income/(loss) for the period							
Profit for the period	-	-	-	-	-	3,349	3,349
Other comprehensive loss for the period	-	-	-	-	(9)	-	(9)
Total	-	-	-	-	(9)	3,349	3,340
Transactions with owners, recognised directly in equity							
Completion of the Capital Reduction	(40,112)	-	-	-	-	-	(40,112)
Capital surplus used to cover accumulated deficits	-	-	(4,875)	(24,757)	-	29,632	-
Repurchase of shares	-	(418)	-	-	-	-	(418)
Cancellation of shares	(823)	823	-	-	-	-	-
Balance at 30 Sep 2015	44,317	-	-	(764)	132	4,698	48,383
Balance at 1 Oct 2015	44,317	-	-	(764)	132	4,698	48,383
Total comprehensive income for the period							
Profit for the period	-	-	-	-	-	336	336
Other comprehensive income/(loss) for the period	-	-	-	-	76	(20)	56
Total	-	-	-	-	76	316	392
Balance at 31 Dec 2015	44,317	-	-	(764)	208	5,014	48,775
Balance at 1 Jan 2016	44,317	-	-	(764)	208	5,014	48,775
Total comprehensive income for the period							
Profit for the period	-	-	-	-	-	3,175	3,175
Other comprehensive income for the period	-	-	-	-	33	-	33
Total	-	-	-	-	33	3,175	3,208
Transactions with owners, recognised directly in equity							
Completion of the Capital Reduction	(2,592)	-	-	-	-	-	(2,592)
Dividend paid	-	-	-	-	-	(2,592)	(2,592)
Balance at 30 Sep 2016	41,725	-	-	(764)	241	5,597	46,799
Balance at 1 Oct 2016	41,725	-	-	(764)	241	5,597	46,799
Total comprehensive income/(loss) for the period							
Profit for the period	-	-	-	-	-	555	555
Other comprehensive income/(loss) for the period	-	-	-	-	102	(23)	79
Total	-	-	-	-	102	532	634
Balance at 31 Dec 2016	41,725	-	-	(764)	343	6,129	47,433



Company	Share capital US\$'000	Treasury shares US\$'000	Contributed surplus US\$'000	Accumulated earning (losses) US\$'000	Net US\$'000
Balance at 1 Jan 2015	85,252	(405)	31,927	(29,632)	87,142
Profit for the period, representing total comprehensive profit for the period	-	-	-	44	44
Transactions with owners, recognised directly in equity					
Completion of the Capital Reduction	(40,112)	-	-	-	(40,112)
Capital surplus used to cover accumulated losses	-	-	(29,632)	29,632	-
Repurchase of shares	-	(418)	-	-	(418)
Cancellation of shares	(823)	823	-	-	-
Balance at 30 Sep 2015	44,317	-	2,295	44	46,656
Balance at 1 Oct 2015	44,317	-	2,295	44	46,656
Profit for the period, representing total comprehensive profit for the period	-	-	-	3,914	3,914
Balance at 31 Dec 2015	44,317	-	2,295	3,958	50,570
Balance at 1 Jan 2016	44,317	-	2,295	3,958	50,570
Profit for the period, representing total comprehensive profit for the period	-	-	-	2,063	2,063
Transactions with owners, recognised directly in equity					
Completion of the Capital Reduction	(2,592)	-	-	-	(2,592)
Dividend Paid	-	-	-	(2,592)	(2,592)
Balance at 30 Sep 2016	41,725	-	2,295	3,429	47,449
Balance at 1 Oct 2016	41,725	-	2,295	3,429	47,449
Profit for the period, representing total comprehensive profit for the period	-	-	-	4,573	4,573
Balance at 31 Dec 2016	41,725	-	2,295	8,002	52,022



1(d)(ii) Details of any changes in the company's share capital arising from rights issue, bonus issue, share buy-backs, exercise of share options or warrants, conversion of other issues of equity securities, issue of shares for cash or as consideration for acquisition or for any other purpose since the end of the previous period reported on all the outstanding convertibles as at the end of the current financial period reported on and as at the end of the corresponding period of the immediately preceding financial period.

Share Capital	Number of shares ('000)			
	Quarter		Year-to-date	
	Q4 2016	Q4 2015	31-Dec-16	31-Dec-15
Balance at beginning of period	35,358	35,358	35,358	719,442
Share Consolidation	-	-	-	(683,470)
Cancellation during the period	-	-	-	(614)
Balance at end of period	35,358	35,358	35,358	35,358

Treasury Shares	Number of shares ('000)			
	Quarter		Year-to-date	
	Q4 2016	Q4 2015	31-Dec-16	31-Dec-15
Balance at beginning of period	-	-	-	6,085
Repurchase during the period	-	-	-	6,196
Share Consolidation	-	-	-	(11,667)
Cancellation during the period	-	-	-	(614)
Balance at end of period	-	-	-	-

The Company effected share consolidation of every twenty existing shares for one new share and capital reduction and cash distribution pursuant to the shareholders' approval at the annual general meeting held on 29 April 2015. The share consolidation was completed on 27 May 2015.

Subsequent to the completion of capital reduction and cash distribution, the Company carried out the share consolidation of every twenty existing shares for one new share, resulting approximately 683,470,000 to be cancelled.

The Company cancelled the 614,050 treasury shares on 29 May 2015.

Following the 2015 capital reduction, the Company undertook a further capital reduction and cash distribution and declaration of the dividend pursuant to Section 78C of the Companies Act and the shareholders' approval at the extraordinary general meeting held on 11 August 2016.

The Company made two separate payments to the shareholders of (i) S\$0.10 per share for the cash distribution pursuant to the capital reduction and (ii) S\$0.10 per share for the dividend. The sum of US\$5,184,461 (S\$7,071,605 at S\$0.20 per share) was distributed to shareholders on 30 September 2016.

The capital reduction reduced the issued and paid-up share capital of the Company by US\$2,592,231 (S\$3,535,803) from US\$44,316,517 (S\$53,724,837) to US\$41,724,286 (S\$50,189,034).



1(d)(iii) To show the total number of issued shares excluding treasury shares as at the end of the current financial period and as at the end of the immediately preceding year.

Total number of issued shares excluding treasury shares as at the end of the current financial period is 35,358,027 (31 December 2015 : 35,358,027) shares.

1(d)(iv) A statement showing all sales, transfers, disposal, cancellation and/or use of treasury shares as at the end of the current financial period reported on.

There were no sales, transfers, disposal, cancellation and/or use of treasury shares during the current financial period.

2 Whether the figures have been audited or reviewed and in accordance with which auditing standard or practice.

The figures have neither been audited nor reviewed by our auditors.

3 Where the figures have been audited or reviewed, the auditors' report (including any qualification or emphasis of a matter).

Not applicable.

4 Whether the same accounting policies and methods of computation as in the issuer's most recently audited annual financial statements have been applied.

The accounting policies and methods of computation applied by the Group and the Company are consistent with those used in its most recently audited financial statements for the year ended 31 December 2015.

5 If there are any changes in the accounting policies and methods of computation, including any required by an accounting standard, what has changed, as well as the reasons for, and the effect of the change.

There are no changes to the Group's accounting policies and the adoption of the new or revised FRS and Interpretations that become effective in the financial period beginning on or after 1 January 2016 has no material impact on the Group's financial results for the year ended 31 December 2016.



- 6 Earnings per ordinary share of the group for the current financial period reported on and the corresponding period of the immediately preceding financial period, after deducting any provision for preference dividends.**

	Group	
	1- Jan-16 to 31-Dec-16	1- Jan-15 to 31-Dec-15
On a basic and fully diluted basis (US cents per share)	10.55	10.42
- Weighted average number of shares ('000)	35,358	35,370

The diluted earnings per share is the same as basic earning per share as there is no potential dilutive ordinary shares.

- 7 Net asset value (for the issuer and group) per ordinary share based on issued share capital of the issuer at the end of (a) the current financial period reported on and (b) immediately preceding financial year.**

	31-Dec-16	31-Dec-15
Net asset value per share (US dollars)		
-The Group	1.34	1.38
-The Company	1.47	1.43

Net asset value per ordinary share is calculated based on the share capital of 35,358,027 (31 December 2015 : 35,358,027) ordinary shares outstanding excluding treasury share as at the end of the relevant financial period.

- 8 A review of the performance of the group, to the extent necessary for a reasonable understanding of the group's business. It must include a discussion of the following:**

- (a) any significant factors that affected the turnover, costs, and loss of the group for the current financial period reported on, including (where applicable) seasonal or cyclical factors; and**
- (b) any material factors that affected the cash flow, working capital, assets or liabilities of the group during the current financial period reported on.**



Review of Operating Results

Revenue

Revenue for the 4Q increased by 4.4% to US\$7.5 million, compared to US\$7.2 million in 4Q 2015, due to the increased in customer's orders. Revenue for the year ended 31 December 2016 decreased by 6.6% to US\$30.9 million, compared to US\$33 million in the corresponding period of 2015, mainly due to the decrease in customers' orders.

Cost of sales

Cost of sales for the 4Q increased by 10% to US\$5.5 million, compared to US\$5.0 million in 4Q 2015 due to the increased in purchase cost. Cost of sales for the year ended 31 December decreased by 9.8% to US\$21.1 million, compared to US\$23.4 million in the corresponding period of 2015, mainly due to the decrease in depreciation expense.

Other operating income

Other operating income for the year ended 31 December decreased by 93.7% to US\$0.07 million, compared to US\$1.1 million in the corresponding period of 2015, mainly due to the foreign exchange gain recognized in 2015.

Administration expenses

Administration expenses for the year ended 31 December decreased by 12.5% to US\$4.5 million, compared to US\$5.1 million in the corresponding period of 2015, mainly due to prudent control of expenses and reversed unused accrued expenses.

Income tax benefit

Income tax benefit for 4Q 2016 increased by 154.6% to US\$ 0.7 million, compared to US\$0.3 million in 4Q 2015, Income tax benefit for the year ended 31 December 2016 increased by 129.2% to US\$0.2 million compared to USD0.1 million in the corresponding period of 2015, mainly due to the management's assessment of the utilization of deferred tax assets arising from the loss carryforwards allowance.

Financial position of the Group

Cash

Cash decreased by 12.5% to US\$8.1 million as at 31 December 2016, compared to US\$9.3 million as at 31 December 2015, mainly due to the payment of the cash distribution and dividend in 3Q 2016.

Trade receivables

Trade receivables increased by 25.8% to US\$6.7 million as at 31 December 2016, compared to US\$5.3 million as at 31 December 2015, mainly due to the slower repayment from customer.



Property, plant and equipment

Property, plant and equipment decreased by 2.5% to US\$37.4 million as at 31 December 2016, compared to US\$38.3 million as at 31 December 2015, mainly due to depreciation expense charged during the period which was partially offset by additions of property, plant and equipment during the period.

Deferred tax assets

Deferred tax assets increased by 197.8% to US\$ 1.7 million as at 31 December 2016, compared to US\$ 0.6 million as at 31 December 2015, mainly due to the recognition of deferred income tax benefits.

Share Capital

Share capital decreased by 5.8% to US\$41.7 million as at 31 December 2016, compared to US\$44.3 million as at 31 December 2015, mainly due to capital reduction in 3Q 2016.

9 Where a forecast, or a prospect statement, has been previously disclosed to shareholders, any variance between it and the actual results.

Not applicable.

10 A commentary at the date of the announcement of the significant trends and competitive conditions of the industry in which the group operates and any known factors or events that may affect the group in the next reporting period and the next 12 months.

Worldwide PC shipments declined 6.2% from 2015 on the back of lower product sales across the industry. The Chinese smartphone market also recorded lower sales volume of 3.75 billion units in 2016, compared to 4 billion units last year. Global economic uncertainty is at a record high in FY2016 in light of significant political changes in major economies, such as the US, the European Union and China. This has largely weighed on business spending globally, further dampening demand for electronics and semiconductors, correspondingly.

Despite these developments, our Group expects to be profitable for the next quarter, underpinned by our cost rationalisation measures.

11. Dividend

(a) Current financial period reported on (Financial Year ended 31 December 2016)

Any dividend declared for the current financial period reported on?
Yes.

The Company had paid tax-exempt (one-tier) interim ordinary dividend to ordinary shareholders.

Name of Dividend	Interim Tax-exempt (one-tier) ordinary dividend
Date of Payment	30 September 2016
Dividend Type	Cash
Dividend Amount (in cents)	10 cents per ordinary share



Subject to ordinary shareholder's approval at the Annual General Meeting to be held on 21 April 2017, the following ordinary dividend has been proposed.

Name of Dividend	Proposed Final Tax-exempt (one-tier) ordinary dividend
Dividend Type	Cash
Dividend Amount (in cents)	10 cents per ordinary share

- (b) Corresponding period of the immediately preceding financial year (Financial Year ended 31 December 2015)

Any dividend declared for the corresponding period of the immediately preceding financial year?

No

- (c) Date payable

Subject to ordinary shareholders' approval at the Annual General Meeting to be held on 21 April 2017, the proposed final dividends for financial year ended 31 December 2016 will be payable on 30 June 2017.

- (d) Books closure date

22 May 2017

12. If no dividend has been declared/recommended, a statement to that effect.

Not applicable.

13. If the group has obtained a general mandate from shareholders for Interested Person Transactions ("IPT"), the aggregate value of such transactions as required under Rule 920 (1)(a)(ii). If no IPT mandate has been obtained, a statement to that effect.

No IPT mandate has been obtained from shareholders. The company and its subsidiaries did not enter into any IPT during the financial period ended 31 December 2016.

14. Confirmation Pursuant to Rule 720(1) of the Listing Manual

The Company has procured undertaking from all its directors and executive officers as set out in Appendix 7.7 under Rule 720(1) of the Listing Manual.

15. Segmental revenue and results for business or geographical segments (of the group) in the form presented in the issuer's most recently audited annual financial statements, with comparative information for the immediately preceding year.

Products and services from which reportable segments derive their revenues

Information reported to the Group's chief operating decision maker for the purposes of resource allocation and assessment of segment performance. The Group's sole operating segment is the provision of testing services to customers in the semi-conductor industry. As there is only one principal operating segment, the information regarding its revenues and results, assets and other information is represented by the financial statements as a whole.



Geographical information

The Group's operations and its assets are located mainly in Taiwan, Republic of China. Its customers are located mainly in Taiwan, Republic of China, the United States of America and Singapore. The Group's revenue from external customers and information about its non-current assets by geographical location are detailed below:

Revenue by geographical region

	1 Jan 2016 to 31 Dec 2016		1 Jan 2015 to 31 Dec 2015	
	US\$'000	%	US\$'000	%
Asia	23,814	77.2	26,512	80.2
North America	6,809	22.1	5,936	18.0
Others	243	0.7	599	1.8
	<u>30,866</u>	<u>100.0</u>	<u>33,047</u>	<u>100.0</u>

	1 Oct 2016 to 31 Dec 2016		1 Oct 2015 to 31 Dec 2015	
	US\$'000	%	US\$'000	%
Asia	4,970	66.5	5,672	79.2
North America	2,404	32.1	1,473	20.6
Others	104	1.4	18	0.2
	<u>7,478</u>	<u>100.0</u>	<u>7,163</u>	<u>100.0</u>

Non-current assets by geographical location

	31-Dec-16	31-Dec-15
	US\$'000	US\$'000
Taiwan	39,822	39,574
US	183	503
Total	<u>40,005</u>	<u>40,077</u>

16. A breakdown of sales

	1-Jan-16 to 31-Dec-16	1-Jan-15 to 31-Dec-15	Change
	US\$'000	US\$'000	%
Sales reported for first half year	15,331	17,572	(12.8)
Operating profit after tax before deducting minority interests reported for first half year	1,789	2,144	(16.6)
Sales reported for second half year	15,535	15,475	0.4
Operating profit after tax before deducting minority interests reported for second half year	1,941	1,541	26.0



17. A breakdown of the total annual dividend (in dollar value) for the issuer's latest full year and its previous full year

	FY 2016	FY2015
	US\$'000	US\$'000
Ordinary shares		
Declared and paid during the financial year:		
the dividends of S\$0.10 per share for the financial period ended 31 March 2016	2,592	0

18. Disclosure of person occupying a managerial position in the issuer or any of its principal subsidiaries who is a relative of a director or chief executive officer or substantial shareholder of the issuer pursuant to Rule 704(13). If there are no such persons, the issuer must make an appropriate negative statement.

Name	Age	Family relationship with any director and/or substantial shareholder	Current position and duties, and the year the position was held	Details of changes in duties and position held, if any, during the year
Lee Hwei-Jan	61	Spouse of Mr Chen, Tie-Min, the Executive Chairman of the Group	Executive Director of Global Testing Corporation, Taiwan (a subsidiary of Global Testing Corporation Limited) from 2009.	Nil

BY ORDER OF THE BOARD

Heng-Chun Ho
Executive Director and Chief Executive Officer
20 February 2017