

Corporate Information

DIRECTORS

Executive Directors

Tang To (*Chairman*)
 Zhao Zhuoying
 Wong Yiu Ming
 Yan Wing Fai Richard
 Li Tin Loi

Non-Executive Directors

Tang Kwan (*Honorary Chairman*)
 He Zhiqi (*Vice Chairman*)
 Kan Wai Wah

Independent Non-Executive Directors and Audit Committee Members

Liang Shangli
 Yip Jeffery
 Yeung Shuk Fan

Remuneration Committee

Liang Shangli
 Yip Jeffery
 Yeung Shuk Fan
 Tang To

Committee of Executive Directors

Tang To
 Zhao Zhuoying
 Wong Yiu Ming
 Yan Wing Fai Richard
 Li Tin Loi

CHIEF EXECUTIVE OFFICER

Wong Yiu Ming

QUALIFIED ACCOUNTANT

Ho Kwong Sang

JOINT COMPANY SECRETARY

Ho Kwong Sang
 Tsang Shu Kei

REGISTERED OFFICE

8th Floor, Tai Tung Industrial Building
 29-33 Tsing Yi Road
 Tsing Yi Island
 New Territories
 Hong Kong
 Tel: 2376-6188
 Fax: 2375-9626/2433-0130
 Website: www.cosmel.com
 E-mail: cmel@cosmel.com

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
 The Hongkong & Shanghai
 Banking Corporation Limited

SOLICITORS

Woo, Kwan, Lee & Lo

AUDITORS

Ting Ho Kwan & Chan

SHARE REGISTRAR

Secretaries Limited
 26th Floor, Tesbury Centre
 28 Queen's Road East
 Wanchai
 Hong Kong

LISTING INFORMATION

The Stock Exchange of Hong Kong Limited
 Stock Code: 118