

# 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  
 Qu Jinping

### 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](http://www.cosmel.com)  
 E-mail: [cmel@cosmel.com](mailto: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