



**BOARD OF DIRECTORS**

**Executive**

Mr. LIANG Jin You (*Chairman & Managing Director*)  
Ms. LI Kwo Yuk (*Deputy Chairman*)  
Mr. YUE Yuk Wah  
Mr. LEUNG Kin Yau  
Mr. OU Jian Sheng  
Mr. DENG Ju Neng

**Non-executive**

Mr. LO Wah Wai

**Independent Non-executive**

Mr. LO Ming Chi, Charles  
Mr. CHEUNG Doi Shu

**COMPANY SECRETARY**

Mr. CHAN Tak Wing

**AUDITORS**

Ernst & Young  
*Certified Public Accountants*  
15th Floor, Hutchison House  
10 Harcourt Road  
Central  
Hong Kong

**HONG KONG LEGAL ADVISER**

D.S. Cheung & Co.  
3508 Tower Two  
Lippo Centre  
89 Queensway  
Hong Kong

**BERMUDA LEGAL ADVISER**

Conyers, Dill & Pearman  
2901 One Exchange Square  
8 Connaught Place  
Central  
Hong Kong

**REGISTERED OFFICE**

Clarendon House  
Church Street  
Hamilton HM11  
Bermuda

**HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

13th Floor  
Universal Industrial Centre  
19-21 Shan Mei Street  
Fo Tan  
Shatin, New Territories  
Hong Kong

**PRINCIPAL BANKERS**

The Hongkong & Shanghai Banking Corporation Limited  
1 Queen's Road  
Central  
Hong Kong

The Hongkong Chinese Bank, Limited  
M2, Lippo Centre, 89 Queensway  
Hong Kong

**PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE**

Butterfield Corporate Services Limited  
Rosebank Centre, 14 Bermudiana Road  
Pembroke  
Bermuda

**HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE**

Tengis Limited  
4th Floor Hutchison House  
10 Harcourt Road  
Central  
Hong Kong

**WEBSITE**

<http://www.artfield.com.hk>