

EXECUTIVE DIRECTORS

Mr. Yu Pen Hung (*Chairman*)
Ms. Chen Lee Shu (*Vice Chairlady*)
Mr. Yu Chi Ming, Frederick

NON-EXECUTIVE DIRECTORS

Dr. Liu James Juh
Ms. Hu Gin Ing

REGISTERED OFFICE

Century Yard
Cricket Square, Hutchins Drive
P.O. Box 2681 GT
George Town
Grand Cayman
Cayman Islands
British West Indies

HEAD OFFICE AND

PRINCIPAL PLACE OF BUSINESS

Unit 1299, 12th Floor
HITEC
No. 1 Trademart Drive
Kowloon Bay
Kowloon
Hong Kong

COMPANY SECRETARY

Mr. Chung Wai Man, *FCCA, AHKSA*

LEGAL ADVISOR

Fairbairn Catley Low & Kong

AUDITORS

Deloitte Touche Tohmatsu

AUDIT COMMITTEE

Dr. Liu James Juh
Ms. Hu Gin Ing

PRINCIPAL BANKERS

Hang Seng Bank Limited
The Hong Kong and Shanghai Banking
Corporation Limited

PRINCIPAL SHARE REGISTRAR AND

TRANSFER OFFICE

Bank of Butterfield International
(Cayman) Limited
P.O. Box 705
Butterfield House
Fort Street George Town
Grand Cayman
Cayman Islands
British West Indies

HONG KONG BRANCH SHARE

REGISTRARS AND TRANSFER OFFICE

Standard Registrars Limited
5/F Wing On Centre
111 Connaught Road Central
Central
Hong Kong

WEBSITE

www.artelholdings.com

STOCK CODE

931