



# Corporate Information

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## Board of Directors

### *Executive Directors*

Kazuhide KAMITANI (*Managing Director*)  
Masanori KOSAKA  
LAI Yuk Kwong  
KOH Yik Kung  
Takuya MORIKAWA

### *Non-Executive Directors*

Yoshiki MORI (*Chairman*)  
Yoichi KIMURA

### *Independent Non-Executive Directors*

SHAO You Bao  
TSANG Wing Hong

## Company Secretary

KOH Yik Kung

## Auditors

Deloitte Touche Tohmatsu  
*Certified Public Accountants*

## Bankers

Mizuho Corporate Bank, Ltd.  
Hong Kong Branch  
The Bank of Tokyo-Mitsubishi, Ltd.  
Hong Kong Branch  
UFJ Bank Limited  
Hong Kong Branch

## Share Registrars

Secretaries Limited  
5th Floor, Wing On Centre  
111 Connaught Road Central  
Hong Kong

## Registered Office

37th Floor, The World Trade Centre  
280 Gloucester Road  
Causeway Bay  
Hong Kong

## Internet Address

Homepage : <http://www.aeon.com.hk>  
E-mail Address : [info@aeon.com.hk](mailto:info@aeon.com.hk)