

BOARD OF DIRECTORS

Executive

Mr. LIANG Jin You
(Chairman & Managing Director)
Ms. LI Kwo Yuk (Deputy Chairman)
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.
1910-1913
Hutchison House
10 Harcourt Road
Central
Hong Kong

BERMUDA LEGAL ADVISER

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

REGISTERED OFFICE

Clarendon House
2 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
The Hongkong Chinese Bank, Limited
Wing Hang Bank, Ltd.
Citibank, N.A., Hong Kong

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Corporate Services Limited
Rosebank Centre, 14 Bermudiana Road
Hamilton
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>