

# CORPORATE INFORMATION

## Board of Directors

### *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

## Company Secretary

Mr. Li Chi Chung, Michael

## Legal Advisors

Fairbairn Catley Low & Kong

## Auditors

Deloitte Touche Tohmatsu

## Principal Bankers

Citic Ka Wah Bank Limited

Hamburgische Landesbank

Hang Seng Bank Limited

ING Bank N.V.

International Bank of Taipei

The Bank of East Asia, Limited

The Development Bank of Singapore Ltd.

The Hongkong and Shanghai Banking

Corporation Limited

UFJ Bank Limited

Westdeutsche Landesbank

Wing Hang Bank, Ltd.

## 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

1 Trademart Drive

Kowloon Bay, Kowloon

Hong Kong

## Hong Kong Branch Share Registrars and Transfer Office

Standard Registrars Limited

Ground Floor, BEA Harbour View Centre

56 Gloucester Road, Wan Chai

Hong Kong

## American Depositary Receipts

(Depositary and Registrar)

Bank of New York

101 Barclay Street

New York, New York

U.S.A.

## Web Site

[www.artelholdings.com](http://www.artelholdings.com)

## Stock Code

931