

CORPORATE INFORMATION

Executive Directors

Mr. KWONG Wui Chun (alias Kwong Wui)
(Chairman)
Dr. CHAN Yiu Tsuan, Benby
(Deputy Chairman and CEO)
Mr. ZHONG Jianqiu

Independent Non-Executive Directors

Mr. MA Tsz Chun
Mr. YAU Wing Keung

Company Secretary

Ms. YEE Kit Lin, Anita

Members of the Audit Committee

Mr. MA Tsz Chun
Mr. YAU Wing Keung

With a total extrusion capacity reaching 140,000 metric tons, Asia Aluminum possesses one of the highest and most advanced capabilities in Asia. It operates five state-of-the-art plants in China which are equipped with top-class equipment and facilities to provide one-stop solutions from product design and moulding, extrusion, paint solutions, anodizing and specialty finishes, fabrication, testing services to delivery solutions.

Registered Office

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Head Office and Principal Place of Business

12th Floor, Railway Plaza
39 Chatham Road South
Tsimshatsui, Kowloon
Hong Kong
Telephone: (852) 2156 8688
Facsimile: (852) 2156 8600
Website: <http://www.asiaalum.com>
HKSE Stock Code: 930

Principal Bankers

Bank of China (Hong Kong) Limited
The Bank of East Asia, Limited
Citic Ka Wah Bank Limited
The Hongkong and Shanghai Banking Corporation Limited
HSH Nordbank AG

Auditors

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

Hong Kong Branch Share Registrar and Transfer Office

Hong Kong Registrars Limited
Shops 1712-1716
17th Floor, Hopewell Centre
183 Queen's Road East
Hong Kong

Financial Calendar

Interim results announcement	15 March 2003
Final results announcement	29 October 2003
Annual General Meeting	9 December 2003