

# Corporate Information

## HONORARY CHAIRMAN

Zuo Tai Hang

## HONORARY DIRECTOR

Xia Zhi Wu

## DIRECTORS

### *Executive directors*

Butt Wing Han  
Cheng Kwok Choi, Godwin  
Cheng Shu Wing  
Guo Duen How, Tom  
Kao Ying Lun  
Leung Wah Chai  
Wu Fred Fong

### *Non-executive directors*

Choy Tak Ho  
Tsui Chun Chung, Arthur

## COMPANY SECRETARY

Chiu Lai Chun, Rhoda

## AUDITORS

Horwath Hong Kong CPA Limited

## FINANCIAL ADVISOR

Dao Heng Securities Limited

## LEGAL ADVISOR

Siao, Wen and Leung

## PRINCIPAL BANKERS

Bank of China  
Dao Heng Bank Limited  
Fortis Bank Asia HK  
Nanyang Commercial Bank, Ltd.  
The Hongkong and Shanghai Banking  
Corporation Limited

## REGISTRARS

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke, Bermuda

## REGISTRARS IN HONG KONG

Tengis Limited  
Ground Floor, BEA Harbour View Centre  
56 Gloucester Road  
Wanchai, Hong Kong

## REGISTERED OFFICE

Cedar House, 41 Cedar Avenue  
Hamilton HM12, Bermuda

## PRINCIPAL PLACE OF BUSINESS

6th Floor, Wah Lik Industrial Centre  
459-469 Castle Peak Road, Tsuen Wan  
New Territories  
Hong Kong

## WEB-SITE AND E-MAIL ADDRESS

[www.chinamed82.com.hk](http://www.chinamed82.com.hk)  
[www.yanion.com.hk](http://www.yanion.com.hk)

[yanion@yanion.com.hk](mailto:yanion@yanion.com.hk)