



# Corporate Information

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## Board of Directors

### *Executive Directors*

Masanori KOSAKA (*Managing Director*)

LAI Yuk Kwong

KOH Yik Kung

### *Non-Executive Directors*

Yoshiki MORI (*Chairman*)

Kazuhide KAMITANI

Yoichi KIMURA

### *Independent Non-Executive Directors*

SHAO You Bao

TSANG Wing Hong

## Company Secretary

KOH Yik Kung

## Auditors

Deloitte Touche Tohmatsu

*Certified Public Accountants*

## Major 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

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

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)