



CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. Yu Pen Hung (*Chairman*)

Mr. Yu Chi Ming, Frederick

Mr. Yen Chung Chuan

Non-Executive Directors

Dr. Liu James Juh

Ms. Hu Gin Ing

COMPANY SECRETARY

Mr. Siu Kam Chau

LEGAL ADVISORS

Morrison & Foerster

Fairbairn Catley Low & Kong

AUDITORS

Deloitte Touche Tohmatsu

PRINCIPAL BANKERS

Citic Ka Wah Bank Limited

Hang Seng Bank Limited

HSH Nordbank

ING Bank N.V.

The Development Bank of Singapore Limited

The Hongkong and Shanghai Banking
Corporation Limited

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

STOCK CODE

931