

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. Yu Pen Hung (*Chairman*)

Mr. Yen Chung Chuan

Independent Non-Executive Directors

Dr. Liu James Juh

Ms. Hu Gin Ing

Mr. Yim Hing Wah

COMPANY SECRETARY

Ms. Chan Wai Ling

AUDIT COMMITTEE

Dr. Liu James Juh

Ms. Hu Gin Ing

Mr. Yim Hing Wah

LEGAL ADVISORS

Fairbairn Catley Low & Kong

Michael Li & Co.

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 Hong Kong 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 858, 8th Floor

HITEC

1 Trademart Drive

Kowloon Bay, Kowloon

Hong Kong

HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Standard Registrars Limited

Ground Floor, Bank of East Asia 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.

WEBSITE

www.artelholdings.com

STOCK CODE

931