

# 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  
Mr. CHOU Shun, Alan

## 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 Communications  
The Bank of East Asia, Limited  
Citic Ka Wah Bank Limited  
The Hongkong and Shanghai Banking  
Corporation Limited  
HSH Nordbank AG

## QUALIFIED ACCOUNTANT

Mr. LAU Yu Ching, Gilbert

## COMPANY SECRETARY

Ms. YEE Kit Lin, Anita

## MEMBERS OF THE AUDIT COMMITTEE

Mr. MA Tsz Chun  
Mr. YAU Wing Keung  
Mr. CHOU Shun, Alan

## AUDITORS

Ernst & Young  
*Certified Public Accountants*  
18th Floor  
Two International Finance Centre  
8 Finance Street  
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	29 March 2005
Final results announcement	27 October 2005
Annual General Meeting	29 November 2005