

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

#### Executive Directors

Mr. Yu Pen Hung

*(Chairman & Chief Executive Officer)*

Ms. Lee Ran, Elizabeth

#### Independent Non-Executive Directors

Dr. Liu James Juh

Ms. Hu Gin Ing

Mr. Yim Hing Wah

### COMPANY SECRETARY

Mr. Li Chi Chung

### AUDIT COMMITTEE

Dr. Liu James Juh

Ms. Hu Gin Ing

Mr. Yim Hing Wah

### REMUNERATION COMMITTEE

Dr. Liu James Juh

Ms. Hu Gin Ing

Mr. Yim Hing Wah

### LEGAL ADVISORS

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

26th Floor, Tesbury Centre

28 Queen's Road East, Wanchai

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](http://www.artelholdings.com)

### STOCK CODE

931