

# Corporate Information

## **DIRECTORS**

*Executive Director*

Mr. Benjamin Zhengmin Pan  
*(Chief Executive Officer)*

*Non-executive Directors*

Ms. Ingrid Chunyuan Wu

Mr. Yang Dong Shao

Dr. Thomas Kalon Ng

*Independent non-executive Directors*

Mr. Koh Boon Hwee *(Chairman)*

Dr. Dick Mei Chang

Mr. Mok Joe Kuen Richard

## **COMPANY SECRETARY**

Ms. Lau Sim *(CPA, ACCA)*

## **QUALIFIED ACCOUNTANT**

Ms. Lau Sim *(CPA, ACCA)*

## **AUDIT COMMITTEE**

Mr. Mok Joe Kuen Richard *(Chairman)*

Mr. Koh Boon Hwee

Ms. Ingrid Chunyuan Wu

## **REMUNERATION COMMITTEE**

Mr. Koh Boon Hwee *(Chairman)*

Dr. Dick Mei Chang

Dr. Thomas Kalon Ng

## **NOMINATION COMMITTEE**

Dr. Dick Mei Chang *(Chairman)*

Mr. Mok Joe Kuen Richard

Mr. Yang Dong Shao

## **AUTHORIZED REPRESENTATIVES**

Mr. Benjamin Zhengmin Pan

Ms. Lau Sim

*Alternative authorized representative*

Mr. Mok Joe Kuen Richard

## **COMPLIANCE ADVISOR**

Goldbond Capital (Asia) Limited

39th Floor, Tower 1

Lippo Centre

89 Queensway

Hong Kong

## **LEGAL ADVISOR**

Clifford Chance

29th Floor, Jardine House

One Connaught Place

Central

Hong Kong

## **AUDITORS**

Deloitte Touche Tohmatsu

*Certified Public Accountants*

35th Floor, One Pacific Place

88 Queensway

Hong Kong

## **REGISTERED OFFICE**

Century Yard

Cricket Square

Hutchins Drive

P.O. Box 2681 GT

George Town

Grand Cayman

British West Indies

## **PLACE OF BUSINESS IN HONG KONG**

Unit 1409, Peninsula Square

18 Sung On Street

Hunghom

Hong Kong

## **CAYMAN ISLANDS PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE**

Bank of Bermuda (Cayman) Limited

P.O. Box 513 GT

Strathvale House

North Church Street

George Town, Grand Cayman

Cayman Islands

British West Indies

## **HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

Computershare Hong Kong Investor

Services Limited

Shops 1712-1716, 17th Floor

Hopewell Centre

183 Queen's Road East

Wanchai, Hong Kong

## **PRINCIPAL BANKERS**

Industrial and Commercial Bank of China

Shenzhen Nantou Sub-branch

Bank of China

Wujin Sub-branch

## **STOCK CODE**

2018

## **WEBSITE**

[www.aacelectr.com](http://www.aacelectr.com)

[www.aacacoustic.com](http://www.aacacoustic.com)