

# Corporation Information

## **DIRECTORS**

### *Executive Director*

Mr. Benjamin Zhengmin Pan  
(Chief Executive Officer)

### *Non-executive Directors*

Ms. Ingrid Chunyuan Wu  
Mr. Pei Kang (appointed with effect from  
15th February, 2007)  
Mr. Yang Dong Shao (resigned with effect from  
15th February, 2007)  
Dr. Thomas Kalon Ng

### *Independent non-executive Directors*

Mr. Koh Boon Hwee (Chairman)  
Dr. Dick Mei Chang  
Mr. Mok Joe Kuen Richard

## **COMPANY SECRETARY**

Mr. Wong Ho Kwan

## **QUALIFIED ACCOUNTANT**

Mr. Wong Ho Kwan

## **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. Pei Kang (appointed with effect from  
15th February, 2007)  
Mr. Yang Dong Shao (resigned with effect from  
15th February, 2007)

## **AUTHORIZED REPRESENTATIVES**

Mr. Benjamin Zhengmin Pan  
Mr. Wong Ho Kwan

### *Alternative authorized representative*

Mr. Mok Joe Kuen Richard

## **COMPLIANCE ADVISOR**

Goldbond Capital (Asia) Limited  
39th Floor, Tower 1  
Lippo Centre  
89 Queensway  
Hong Kong

## **AUDITORS**

Deloitte Touche Tohmatsu  
Certified Public Accountants  
35th Floor, One Pacific Place  
88 Queensway  
Hong Kong

## **REGISTERED OFFICE**

Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman KY1-1111  
Cayman Islands

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

Unit 1409, Peninsula Square  
18 Sung On Street  
Hung Hom  
Hong Kong

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

Bank of Bermuda (Cayman) Limited  
P.O. Box 513  
Strathvale House  
North Church Street  
George Town  
Grand Cayman KY1-1106  
Cayman Islands

## **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.aacacoustic.com](http://www.aacacoustic.com)