

Corporate Information

DIRECTORS

Executive:

LU Ruifeng (*Chairman and Chief Executive Officer*)

YIU Hoi Ying (*Director of Finance*)

Independent Non-Executive:

LU Ning

LI Chun

LAU Hak Lap

QUALIFIED ACCOUNTANT

CHANG Yuen Keong

COMPANY SECRETARY

WONG Nam, Marian

REGISTERED OFFICE

2808, One Exchange Square

Central, Hong Kong

AUDITORS

Graham H.Y. Chan & Co.

PRINCIPAL BANKERS

Chong Hing Bank Limited

The Hongkong and Shanghai Banking
Corporation Limited

Hang Seng Bank Limited

SHARE REGISTRAR

Computershare Hong Kong Investor
Services Limited

46th Floor, Hopewell Centre

183 Queen's Road East

Wanchai, Hong Kong

STOCK CODE

376

WEBSITE

www.asiatelemedia.tv