



Corporate Information

Board of Directors

Executive Directors

Masanori KOSAKA (*Managing Director*)
LAI Yuk Kwong (*Deputy Managing Director*)
KOH Yik Kung
PAN Shu Pin, Ban
Tomoyuki KAWAHARA
FUNG Kam Shing, Barry

Non-Executive Directors

Yoshiki MORI (*Chairman*)
Kazuhide KAMITANI

Independent Non-Executive Directors

TSANG Wing Hong
WONG Hin Wing
HUI Ching Shan

Qualified Accountant

LAI Yuk Kwong

Company Secretary

KOH Yik Kung

Auditor

Deloitte Touche Tohmatsu
Certified Public Accountants

Share Registrar

Secretaries Limited
26/F, Tesbury Centre
28 Queen's Road East
Hong Kong

Major Bankers

Mizuho Corporate Bank, Ltd.
Hong Kong Branch
The Bank of Tokyo-Mitsubishi UFJ, Ltd.
Hong Kong Branch
Sumitomo Mitsui Banking Corporation
Hong Kong Branch
Citibank, N.A.
Hong Kong Branch

Registered Office

37/F, The World Trade Centre
280 Gloucester Road
Causeway Bay
Hong Kong

Internet Address

Homepage: <http://www.aeon.com.hk>
E-mail address: info@aeon.com.hk

Stock Code

900