

# Corporate Information

## DIRECTORS

### Executive Directors

Mr. KWONG Wui Chun (alias Kwong Wui)  
(Chairman)  
Mr. HUNG Pann Yi (Deputy Chairman)  
Mr. ZHONG Jianqiu

### Independent Non-Executive Directors

Mr. MA Tsz Chun  
Mr. GAN Ming Hui

## COMPANY SECRETARY

Ms. YEE Kit Lin, Anita

## MEMBERS OF THE AUDIT COMMITTEE

Mr. MA Tsz Chun  
Mr. GAN Ming Hui

## REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

## PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited  
The Hongkong and Shanghai Banking  
Corporation Limited  
Fleet National Bank

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Hong Kong Registrars Limited  
2nd Floor, Vicwood Plaza  
199 Des Voeux Road Central  
Hong Kong

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

12th Floor, Railway Plaza  
39 Chatham Road South  
Tsimshatsui, Kowloon  
Hong Kong  
Telephone: (852) 2156 8688  
Facsimile: (852) 2156 8600  
Website: <http://www.asiaalum.com>  
HKSE Stock Code: 930

## AUDITORS

Ernst & Young  
Certified Public Accountants  
15th Floor  
Hutchison House  
10 Harcourt Road  
Central  
Hong Kong

## Financial Calendar

Interim results announcement	22 March 2001
Final results announcement	26 October 2001
Annual General Meeting	7 December 2001