

# Corporate Information

## Directors

### Executive

Tang To (*Chairman*)  
Zhou Junqing  
Wong Yiu Ming

### Non-Executive

Tang Kwan (*Honorary Chairman*)  
Wu Jun (*Vice Chairman*)  
Kan Wai Wah

### Independent Non-Executive

Liang Shangli  
Yip Jeffery

## General Manager

Wong Yiu Ming

## Company Secretary

Wu Yuk Kwai

## Registered Office

8th Floor, Tai Tung Industrial Building  
29-33 Tsing Yi Road  
Tsing Yi Island  
New Territories  
Hong Kong  
Tel: 2376-6188  
Fax: 2375-9626/2433-0130  
Web Site: [www.cosmel.com](http://www.cosmel.com)  
E-mail: [cmel@cosmel.com](mailto:cmel@cosmel.com)

## Principal Bankers

Bank of China (Hong Kong) Limited  
The Hongkong & Shanghai Banking Corporation Limited

## Solicitors

Woo, Kwan, Lee & Lo

## Joint Auditors

Deloitte Touche Tohmatsu  
Ting Ho Kwan & Chan

## Share Registrars

Secretaries Limited  
5th Floor, Wing On Centre  
111 Connaught Road Central  
Hong Kong