

CORPORATE INFORMATION

DIRECTORS

Executive

Tang To (*Chairman*)
 Zhao Zhuoying
 Wong Yiu Ming
 Yan Wing Fai Richard
 Li Tin Loi

Non-Executive

Tang Kwan (*Honorary Chairman*)
 He Zhiqi (*Vice Chairman*)
 Kan Wai Wah

Independent Non-Executive

Liang Shangli
 Yip Jeffery
 Yeung Shuk Fan

AUDIT COMMITTEE MEMBERS

Liang Shangli
 Yip Jeffery
 Yeung Shuk Fan

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
 E-mail: cmel@cosmel.com

PRINCIPAL BANKERS

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

SOLICITORS

Woo, Kwan, Lee & Lo

AUDITORS

Ting Ho Kwan & Chan

SHARE REGISTRAR

Secretaries Limited
 G/F, Bank of East Asia Harbour View Centre
 56 Gloucester Road
 Wanchai
 Hong Kong

LISTING INFORMATION

The Stock Exchange of Hong Kong Limited
 Stock Code: 118