

Corporate Information

DIRECTORS

Executive Directors

Tang To (*Chairman*)

Zhao Zhuoying

Wong Yiu Ming

Yan Wing Fai Richard

Li Tin Loi

Non-Executive Directors

Tang Kwan (*Honorary Chairman*)

He Zhiqi (*Vice Chairman*)

Kan Wai Wah

Independent Non-Executive Directors and Audit Committee Members

Liang Shangli

Yip Jeffery

Yeung Shuk Fan

Remuneration Committee

Liang Shangli

Yip Jeffery

Yeung Shuk Fan

Tang To

Committee of Executive Directors

Tang To

Zhao Zhuoying

Wong Yiu Ming

Yan Wing Fai Richard

Li Tin Loi

CHIEF EXECUTIVE OFFICER

Wong Yiu Ming

QUALIFIED ACCOUNTANT

Ho Kwong Sang

JOINT COMPANY SECRETARY

Ho Kwong Sang

Tsang Shu Kei

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

Website: 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

26th Floor, Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong

LISTING INFORMATION

The Stock Exchange of Hong Kong Limited

Stock Code: 118