

# 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  
Qu Jinping

### Independent Non-Executive Directors and Audit Committee Members

Yip Jeffery  
Yeung Shuk Fan  
Cheng Tak Yin

### Remuneration Committee

Yip Jeffery  
Yeung Shuk Fan  
Cheng Tak Yin  
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  
Tam Pui Ling

## 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](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

## 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