

# 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