

# | CORPORATE INFORMATION |

## **DIRECTORS**

### **Executive Directors**

Tang To (*Chairman*)  
Jiang Wei  
Wong Yiu Ming

### **Non-Executive Directors**

Tang Kwan (*Honorary Chairman*)  
Wu Ding (*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  
Jiang Wei  
Wong Yiu Ming

### **CHIEF EXECUTIVE OFFICER**

Wong Yiu Ming

### **JOINT COMPANY SECRETARIES**

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  
Citic Ka Wah Bank Limited

## **SOLICITORS**

Woo, Kwan, Lee & Lo

## **AUDITORS**

Ting Ho Kwan & Chan

## **SHARE REGISTRAR**

Tricor 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