

Directors**Executive**

Tang To (*Chairman*)
Zhou Junqing
Wong Yiu Ming

Non-Executive

Tang Kwan (*Honorary Chairman*)
Wu Jun (*Vice Chairman*)
Kan Wai Wah

Independent Non-Executive

Liang Shangli
Yip Jeffery

General Manager

Wong Yiu Ming

Company Secretary

So Yuk Kit *AHKSA*

Registered Office

8th Floor, Tai Tung Industrial Building
29–33 Tsing Yi Road
Tsing Yi
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
Sin Hua Bank Limited
The Hongkong & Shanghai Banking
Corporation Limited

Solicitors

Woo, Kwan, Lee & Lo

Joint Auditors

Deloitte Touche Tohmatsu
Ting Ho Kwan & Chan

Share Registrars

Secretaries Limited
5th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong