

# Corporate Information

## **Executive Directors**

Mr. KWONG Wui Chun (alias Kwong Wui) (Chairman)  
Dr. CHAN Yiu Tsuan, Benby (Deputy Chairman and CEO)  
Mr. ZHONG Jianqiu

## **Independent Non-executive Directors**

Mr. MA Tsz Chun  
Mr. YAU Wing Keung, Frankie

## **Registered Office**

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

## **Head Office and Principal Place of Business**

12th Floor, Railway Plaza  
39 Chatham Road South  
Tsimshatsui, Kowloon  
Hong Kong  
Telephone: (852) 2789 0200  
Facsimile: (852) 2398 1808  
Website: <http://www.asiaalum.com>  
HKSE Stock Code: 930

## **Principal Bankers**

The Hongkong and Shanghai Banking Corporation Limited  
HSH Nordbank AG  
Bank of China (Hong Kong) Limited  
The Bank of East Asia, Limited

## **Company Secretary**

Ms. YEE Kit Lin, Anita

## **Members of the Audit Committee**

Mr. MA Tsz Chun  
Mr. YAU Wing Keung, Frankie

## **Auditors**

Ernst & Young  
Certified Public Accountants  
15th Floor, Hutchison House  
10 Harcourt Road  
Central, Hong Kong

## **Hong Kong Branch Share Registrar and Transfer Office**

Hong Kong Registrars Limited  
Shops 1712-1716  
17th Floor, Hopewell Centre  
183 Queen's Road East  
Hong Kong