



Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr KONG Yick Ming (*Chairman*)
Ms CHAN Ying Gi, Dorice

Non-Executive Directors

Mr LAU Chi Kit, Edwin
Mr HOON Wee Teng, Will
Mr ZEE Patrick
Ms KOK Zhi Yi, Katrina
Mr LAU Kin Hon

Independent Non-Executive Directors

Mr FOK Kam Chau, Peter
Mr WONG Hui Ching, Jeffrey
Mr TSO Hon Sai, Bosco

COMPANY SECRETARY

Mr LAU Kin Hon

REGISTERED ADDRESS

Clarendon House, Church Street, Hamilton
HM11, Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Flat E-H, 24th Floor, Phase 2, Superluck
Industrial Centre,
57 Sha Tsui Road, Tsuen Wan, New
Territories, Hong Kong

SECURITIES CODES

Hong Kong Stock Code: 526
American Depositary Receipt, Programme – Level 1,
Trading Symbol: MGCIY

AUDITORS

Moore Rowland Mazars
34/F., The Lee Gardens
33 Hysan Avenue
Causeway Bay, Hong Kong

PRINCIPAL BANKERS

Bank of China
Indover bank

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited
Rosebank Centre, 11 Bermudiana Road, Pembroke,
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Secretaries Limited
Ground Floor,
Bank of East Asia Harbour View Centre,
56 Gloucester Road,
Wanchai, Hong Kong

INVESTOR RELATIONS ADVISOR

PR Concepts Company Limited