

CORPORATE INFORMATION

Directors

Executive Directors

Li Kuo Hsing (*Chairman*)

Tong Hing Chi

Chau Kei Leung

Non-Executive Director

Chan Ngan Piu

Independent Non-Executive Directors

Lee Man Kwong

Cheung Kung Tai

Company secretary

Tong Hing Chi

Registered office

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

Head office and principal place of business

Units 15-28, 17th Floor

Metro Centre, Phase 1

32 Lam Hing Street

Kowloon Bay

Kowloon

Hong Kong

Principal bankers

The Hongkong & Shanghai Banking Corporation Limited
The National Commercial Bank, Limited

Auditors

PricewaterhouseCoopers
Certified Public Accountants

Principal share and warrant registrar and transfer office

Butterfield Corporate Services Limited
Rosebank Centre
14 Bermudiana Road
Pembroke
Bermuda

Hong Kong branch share registrar, warrants registrar and transfer office

Tengis Limited
4/F Hutchison House
10 Harcourt Road
Central
Hong Kong

Audit committee

Lee Man Kwong
Cheung Kung Tai

Authorized representatives

Li Kuo Hsing
Tong Hing Chi

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e-mail : meiah@meiah.com