

Ming Pao Enterprise Corporation Limited

Corporate information

Executive directors

Tan Sri Datuk TIONG Hiew King

(Chairman)

Mr TIONG Kiu King

Dr TIONG Ik King

Mr KOU Yok Liong

Mr TIONG Kiew Chiong

Independent non-executive directors

Mr TANG Ying Yu

Mr David YU Hon To

Company secretary

Ms LAW Yuk Kuen

Registered office

Cedar House

41 Cedar Avenue

Hamilton HM12

Bermuda

Head office and principal place of business

15th Floor, Block A

Ming Pao Industrial Centre

18 Ka Yip Street, Chai Wan

Hong Kong

Principal bankers

The Hongkong and Shanghai Banking Corporation Limited

Hang Seng Bank Limited

Solicitors

Johnson Stokes & Master

Or, Ng & Chan

Auditors

PricewaterhouseCoopers

Principal registrars and transfer office

Butterfield Corporate Services Limited

Rosebank Centre

14 Bermudiana Road

Hamilton

Bermuda

Hong Kong branch registrars and transfer office

Tengis Limited

4th Floor, Hutchison House

10 Harcourt Road

Hong Kong