
Corporate Information

Executive Directors	Mr. Ngan Hei Keung (<i>Chairman</i>) Madam Ngan Po Ling, Pauline (<i>Deputy Chairman and Managing Director</i>) Miss Chau King Nui Mr. Lai Man Sing
Independent Non-Executive Directors	Mr. Gordon Ng Mr. Leung Shu Yin, William
Company Secretary	Mr. Lai Man Sing AHKSA, CPA (Aust.)
Registered office	Clarendon House 2 Church Street Hamilton HM 11 Bermuda
Head office and principal place of business	Rooms 1001-1005 10th Floor, Tower II Enterprise Square 9 Sheung Yuet Road Kowloon Bay Kowloon Hong Kong
Solicitors	Eric Ho & Co (<i>in association with Sidley & Austin</i>) 34th Floor, Tower II Exchange Square Central Hong Kong
Auditors	Moores Rowland <i>Chartered Accountants</i> <i>Certified Public Accountants</i> 34th Floor, The Lee Gardens 33 Hysan Avenue Causeway Bay Hong Kong
Company homepage/website	www.mainland.com.hk www.mainlandheadwear.com

Corporate Information

Principal bankers

Standard Chartered Bank
Hang Seng Bank

**Bermuda principal share registrar
and transfer office**

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM 11
Bermuda

**Hong Kong branch share registrar
and transfer office**

Tengis Limited
4th Floor, Hutchison House
10 Harcourt Road
Central
Hong Kong

Public Relations Consultant

Strategic Financial Relations Limited