

CORPORATE INFORMATION

Directors

Executive Directors:

Cheng Chung Hing (*Chairman*)
Cheng Tai Po (*Deputy Chairman*)
Yan Sau Man, Amy

Independent Non-Executive Directors:

Alexander Reid Hamilton
Yuen Ka Lok, Ernest

Company Secretary

Ho Suk Han, Sophia

Registered Office

Claredon House, 2 Church Street,
Hamilton HM11, Bermuda

Head Office and Principal

Place of Business

21st Floor, Railway Plaza,
39 Chatham Road South,
Tsimshatsui, Kowloon,
Hong Kong

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited

Mongkok Branch
673 Nathan Road,
Mongkok, Kowloon
Hong Kong

Standard Chartered Bank

10th Floor,
Standard Chartered Bank Building,
4-4A Des Voeux Road Central,
Hong Kong

Auditors

Deloitte Touche Tohmatsu

Certified Public Accountants
26th Floor, Wing On Centre,
111 Connaught Road Central,
Hong Kong

Principal Share & Warrant Registrar

Butterfield Corporate Services Limited

65 Front Street, Hamilton,
Bermuda

Branch Share & Warrant Registrar in Hong Kong

Secretaries Limited

5th Floor, Wing On Centre,
111 Connaught Road Central,
Hong Kong

Website

<http://www.man-sang.com>