

## BOARD OF DIRECTORS

### Executive Directors

Mr KONG Yick Ming (*Chairman*)  
Mr KU Ling Yu, John

### Non-Executive Directors

Mr WONG Kwong Chi  
Mr KU Yee Hong, Derek  
Mr KEUNG Sau Tim

### Independent Non-Executive Directors

Mr TSUI Sing Kee, Rawdon  
Mr CHEUNG Sun Lung  
Mr NG Wai Lung

## COMPANY SECRETARY

Mr KWONG Lin Pik, Alvin

## 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

Arthur Andersen & Co  
Certified Public Accountants  
21st Floor, Edinburgh Tower  
The Landmark  
15 Queen's Road Central  
Hong Kong

## PRINCIPAL BANKERS

Sin Hua Bank Limited  
Citibank N.A.  
The Hongkong and Shanghai Banking  
Corporation Limited  
ABN•AMRO Bank

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited  
Rosebank Centre  
14 Bermudiana Road  
Pembroke  
Bermuda

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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

## INVESTOR RELATIONS ADVISOR

PR Concepts Company Limited