

CORPORATE INFORMATION

Directors

Executive Directors

Hung Kim Fung, Measure (*Chairman*)
 Yeung Man Yi, Beryl (*Deputy Chairman*)
 Hung Ying Fung
 Yeung Kwok Leung, Allix

Independent non-executive Directors

Charles E. Chapman
 Leung Wai Cheung

Company secretary

Yeung Kin Kwan, Alvan
 FCCA, AHKSA, ATiHK

Registered office

Clarendon House
 2 Church Street
 Hamilton HM 11
 Bermuda

Head office and principal place of business

7th Floor, New Trend Centre
 704 Prince Edward Road East
 San Po Kong
 Kowloon
 Hong Kong

Auditors

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

Hong Kong branch share registrar and transfer office

Hong Kong Registrars Limited
 2nd Floor
 Vicwood Plaza
 199 Des Voeux Road Central
 Hong Kong

Principal banker

The Hongkong and Shanghai Banking Corporation Limited
 2nd Floor
 673 Nathan Road
 Mongkok
 Kowloon
 Hong Kong

Legal advisers

F. Zimmern & Co.
 7th Floor, Central Building
 1 Pedder Street
 Central
 Hong Kong

Bermuda principal share registrar

Butterfield Corporate Services Limited
 Rosebank Centre
 11 Bermudiana Road
 Pembroke
 Bermuda

Company homepage/website

<http://www.mobicon.com>