

Corporate Information

Directors

Ma Bo Kee

Chairman

Ma Bo Fung

Vice Chairman

Ma Bo Lung

Vice Chairman

Ma Lit Kin, Cary

Managing Director

Ma Hon Kin, Dennis

Wong Piu Lung, Peter

Tong Ka Wai, Dicky

#Ng Tai Chiu, David

#Chau Cham Son

***Lee Meow Chan, Derrick**

***Knight Dean A**

***Lee Kiu Wing, Kenneth**

(appointed on 6 April 2000)

***Yu Kit Wai, Laetitia**

(appointed on 6 April 2000)

(Alternate director to

Lee Kiu Wing, Kenneth)

***Poon Yick Pang, Philip**

(appointed on 12 October 2000)

(Alternate director to

Lee Meow Chan, Derrick)

***Lee Sin Mei, Olivia**

(appointed on 8 December 2000)

#Chan Wing Wah

(appointed on 16 July 2001)

(Alternate director to

Chau Cham Son)

* Non-executive directors

Independent non-executive directors

Secretary

Kan Siu Yim, Katie

Principal Office

Rooms 701-4, 7th Floor, Telford House,

16 Wang Hoi Road, Kowloon Bay,

Kowloon, Hong Kong.

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web-site: [http:// www.moulin.com.hk](http://www.moulin.com.hk)

[http:// www.quamnet.com](http://www.quamnet.com)

Registered Office

Clarendon House, Church Street

Hamilton HM 11, Bermuda

Legal Advisors

White & Case
Sidley Austin Brown & Wood

Principal Bankers

BNP Paribas
The Hongkong Chinese Bank, Limited
The Bank of Tokyo-Mitsubishi, Limited
Credit Agricole Indosuez
Rabobank Nederland
The Sanwa Bank Limited

Auditors

KPMG

Principal Registrars

Butterfield Corporate Services Limited
Rosebank Centre
14 Bermudiana Road
Pembroke
Bermuda

Hong Kong Branch Share Registrars And Transfer Office

Central Registration Hong Kong Limited
Rooms 1901-5, 19th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong