

DIRECTORS

Executive Directors

Li Kuo Hsing (*Chairman*)

Tong Hing Chi

Chau Kei Leung

Non-Executive Director

Chan Ngan Piu

Independent Non-Executive Directors

Lee Man Kwong

Cheung Kung Tai

COMPANY SECRETARY

Tong Hing Chi

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Units 15-28
17th Floor
Metro Centre Phase 1
32 Lam Hing Street
Kowloon Bay
Kowloon
Hong Kong

PRINCIPAL BANKERS

The Hongkong & Shanghai Banking Corporation Limited
The National Commercial Bank, Limited

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants
22nd Floor, Prince's Building
Central
Hong Kong

LEGAL ADVISORS

Baker & McKenzie
14/F Hutchison House
10 Harcourt Road
Central
Hong Kong

PRINCIPAL SHARE AND WARRANT REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited
Rosebank Centre
14 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRAR, WARRANTS REGISTRAR AND TRANSFER OFFICE

Tengis Limited
4/F Hutchison House
10 Harcourt Road
Central
Hong Kong

AUDIT COMMITTEE

Lee Man Kwong
Cheung Kung Tai

AUTHORIZED REPRESENTATIVES

Li Kuo Hsing
Tong Hing Chi

website : www.meiah.com
e-mail : meiah@meiah.com