

Midland Realty (Holdings) Limited

2001 Interim Report

CORPORATE INFORMATION

Directors

Executive Directors

Mr WONG Kin Yip, Freddie

*(Chairman and
Managing Director)*

Ms IP Kit Yee, Kitty

(Deputy Chairman)

Mr CHEUNG Kam Shing

(Deputy Chairman)

Independent non-executive Directors

Mr AU Son Yiu

Mr CHUNG Kam Wing, Calvin

Mr KAN Chung Nin, Tony

Mr LAI Dominic

Audit Committee

Mr CHUNG Kam Wing, Calvin

(Chairman)

Mr AU Son Yiu

Company Secretary

Ms LAM Fung Fong, AHKSA FCCA

Registered Office

Clarendon House

Church Street

Hamilton HM 11

Bermuda

Website

www.midland.com.hk

Head Office and Principal Place of Business in Hong Kong

Rooms 2505-8, 25th Floor

World-wide House

19 Des Voeux Road Central

Hong Kong

Auditors

PricewaterhouseCoopers

Certified Public Accountants

22nd Floor

Prince's Building

Central

Hong Kong

Principal Bankers

American Express Bank Limited

Dao Heng Bank Limited

International Bank of Asia Limited

Standard Chartered Bank

The Hongkong and Shanghai Banking

Corporation Limited

Hong Kong Legal Advisers

Iu, Lai & Li

9th and 15th Floors

The Bank of East Asia Building

10 Des Voeux Road Central

Hong Kong

Bermuda Legal Advisers

Conyers Dill & Pearman

Suite 2901, One Exchange Square

8 Connaught Place

Central

Hong Kong

Principal Registrar and Transfer Office

Butterfield Corporate Services Limited

Rosebank Centre

14 Bermudiana Road

Pembroke

Bermuda

Hong Kong Branch Share Registrar, Warrant Registrar and Transfer Office

Abacus Share Registrars Limited

5th Floor

Wing On Centre

111 Connaught Road Central

Hong Kong