

Midland Realty (Holdings) Limited

2001 Annual 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*)
Ms LAM Fung Fong

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

Mr CHAN Kin Chu, Harry

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
20th Floor
Gloucester Tower
The Landmark
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