

Corporate Information

EXECUTIVE DIRECTORS

Mr. Ngan Hei Keung (*Chairman*)
Madam Ngan Po Ling, Pauline
(*Deputy Chairman and Managing Director*)
Ms. Chau King Nui, Helen

**INDEPENDENT
NON-EXECUTIVE DIRECTORS**

Mr. Gordon Ng
Mr. Leung Shu Yin, William

COMPANY SECRETARY

Mr. Chan Yiu Pui

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

PRINCIPAL PLACE OF BUSINESS

Rooms 1001-1005
10th Floor, Tower II
Enterprise Square
9 Sheung Yuet Road
Kowloon Bay
Kowloon
Hong Kong

SOLICITOR

Sidley Austin Brown & Wood
49th Floor, Bank of China Tower
1 Garden Road
Central
Hong Kong

AUDITOR

Moore Rowland
34th Floor, The Lee Gardens
33 Hysan Avenue
Causeway Bay
Hong Kong

PRINCIPAL BANKERS

Standard Chartered Bank
The Hongkong and Shanghai Banking
Corporation Limited
Hang Seng Bank
Bank of America (Asia) Limited

Corporate Information

BERMUDA SHARE REGISTRAR	The Bank of Bermuda Limited Bank of Bermuda Building 6 Front Street Hamilton HM 11 Bermuda
HONG KONG SHARE REGISTRAR	Tengis Limited 4th Floor, Hutchison House 10 Harcourt Road Central Hong Kong
COMPANY WEBSITE	http://www.mainland.com.hk http://www.mainlandheadwear.com