CORPORATE INFORMATION

EXECUTIVE DIRECTORS

Joseph LEUNG Wing-kong (Chairman)
James C. NG (Chief Executive Officer)
Alec KEUNG Sui-leung
Derek LEUNG Wai-choi

INDEPENDENT NON-EXECUTIVE DIRECTORS

CHAO Cheng-fen Raymond LAU Wai-pun

COMPANY SECRETARY

CHENG Pui-man

AUDITORS

KPMG 8th Floor, Prince's Building 10 Chater Road Central, Hong Kong

SHARE REGISTRARS

Central Registration Hong Kong Limited Rooms 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East, Hong Kong

PRINCIPAL BANKERS

The Hongkong & Shanghai Banking Corporation Limited JPMorgan Private Bank Agricultural Bank of China

SOLICITORS

Woo, Kwan, Lee & Lo

REGISTERED OFFICE

Suite 1502, 15th Floor Chinachem Golden Plaza 77 Mody Road, Tsimshatsui East Kowloon, Hong Kong

INCORPORATION IN HONG KONG

27 April 1966

LISTING

16 November 1972

NO. OF EMPLOYEES

246

WEB SITE

www.enewmedia.com

STOCK CODE

Hong Kong Stock Exchange: 0128 American Depositary Receipt: ENEWY

CORPORATE COMMUNICATIONS

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Email: info@enewmedia.com