

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

### Executive Directors

Mr KONG Yick Ming (*Chairman*)

Mr KU Ling Yu, John

### Non-Executive Directors

Mr WONG Kwong Chi

Mr KU Yee Hong, Derek

Mr KEUNG Sau Tim

### Independent Non-Executive Directors

Mr TSUI Sing Kee, Rawdon

Mr CHEUNG Sun Lung

Mr NG Wai Lung

## COMPANY SECRETARY

Mr KWONG Lin Pik, Alvin

## REGISTERED ADDRESS

Clarendon House, Church Street, Hamilton HM11, Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Flat E-H, 24th Floor, Phase 2, Superluck Industrial Centre,  
57 Sha Tsui Road, Tsuen Wan, New Territories, Hong Kong

## SECURITIES CODES

Hong Kong Stock Code: 526

American Depositary Receipt, Programme – Level 1, Trading Symbol: MGC1Y

## AUDITORS

Arthur Andersen & Co

Certified Public Accountants,

21st Floor, Edinburgh Tower,

The Landmark, 15 Queen's Road Central, Hong Kong

## PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

Citibank N.A.

The Hongkong and Shanghai Banking Corporation Limited

ABN•AMRO Bank

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited

Rosebank Centre, 14 Bermudiana Road, Pembroke, Bermuda

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Secretaries Limited

5th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong

## INVESTOR RELATIONS ADVISOR

PR Concepts Company Limited



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