

CORPORATE INFORMATION

Directors**Executive Directors**

Hung Kim Fung, Measure (*Chairman*)
 Yeung Man Yi, Beryl (*Deputy Chairman*)
 Hung Ying Fung
 Yeung Kwok Leung, Allix

Independent non-executive Directors

Charles E. Chapman
 Leung Wai Cheung

Company secretary

Yeung Kin Kwan, Alvan
 FCCA, AHKSA, ATiHK

Registered office

Clarendon House
 2 Church Street
 Hamilton HM 11
 Bermuda

Head office and principal place of business

7th Floor, New Trend Centre
 704 Prince Edward Road East
 San Po Kong
 Kowloon
 Hong Kong

Auditors

Arthur Andersen & Co
Certified Public Accountants
 21st Floor, Edinburgh Tower
 The Landmark
 15 Queen's Road Central
 Hong Kong

Share registrars and transfer office**Principal Registrars**

Bank of Butterfield International
 (Cayman) Limited
 P.O. Box 75
 Butterfield House, Fort Street
 George Town
 Grand Cayman
 Cayman Islands
 British West Indies

Branch Registrars in Hong Kong

Computershare Hong Kong Investor
 Services Limited
 Rooms 1901-05, 19th Floor
 Hopewell Centre
 183 Queen's Road East
 Hong Kong

Principal banker

The Hongkong and Shanghai Banking
 Corporation Limited
 2nd Floor
 673 Nathan Road
 Mongkok
 Kowloon
 Hong Kong

Legal advisers

F. Zimmern & Co.
 Suites 1501-1503, 15th Floor
 Gloucester Tower
 The Landmark
 11 Pedder Street
 Central, Hong Kong

Conyers Dill and Pearman
 (as to Cayman Islands law)
 Century Yard, Cricket Square
 Hutchins Drive
 P.O. Box 2681 GT
 George Town
 Grand Cayman
 British West Indies

Bermuda principal share registrar

Butterfield Corporate Services Limited
 Rosebank Centre
 11 Bermudiana Road
 Pembroke
 Bermuda

Company homepage/website

<http://www.mobicon.com>

Stock code

1213