



Corporate Information

DIRECTORS

Executive Directors:

Cheng Chung Hing (*Chairman*)
Cheng Tai Po (*Deputy Chairman*)
Yan Sau Man, Amy

Independent Non-Executive Directors:

Alexander Reid Hamilton
Yuen Ka Lok, Ernest

COMPANY SECRETARY

Ho Suk Han, Sophia

REGISTERED OFFICE

Claredon House, 2 Church Street,
Hamilton HM11, Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

21st Floor, Railway Plaza,
39 Chatham Road South,
Tsimshatsui, Kowloon,
Hong Kong

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor, Wing On Centre,
111 Connaught Road Central,
Hong Kong

PRINCIPAL SHARE REGISTRAR

Butterfield Corporate Services Limited
65 Front Street, Hamilton,
Bermuda

BRANCH SHARE REGISTRAR IN HONG KONG

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

WEBSITE

<http://www.man-sang.com>