

CORPORATE INFORMATION

DIRECTORS

Executive Directors

Mr. LI Kuo Hsing (*Chairman*)
 Mr. TONG Hing Chi
 Mr. CHAU Kei Leung
 Dr. YOU Jing Feng

Non-Executive Director

Mr. CHAN Ngan Piu

Independent Non-Executive Directors

Mr. LEE Man Kwong
 Mr. CHEUNG Kung Tai

COMPANY SECRETARY

Mr. TONG Hing Chi

REGISTERED OFFICE

Clarendon House
 2 Church Street
 Hamilton HM 11
 Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Mei Ah Centre
 28 Chun Choi Street
 Tseung Kwan O Industrial Estate
 Kowloon
 Hong Kong

PRINCIPAL BANKERS

The Hongkong & Shanghai Banking
 Corporation Limited
 Bank of China (Hong Kong) Limited

AUDITORS

PricewaterhouseCoopers
 Certified Public Accountants, Hong Kong
 22nd Floor, Prince's Building
 Central
 Hong Kong

LEGAL ADVISORS

Baker & McKenzie
 14/F Hutchison House
 10 Harcourt Road
 Central
 Hong Kong

PRINCIPAL SHARE AND WARRANT REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited
 Rosebank Centre
 14 Bermudiana Road
 Pembroke
 Bermuda

HONG KONG BRANCH SHARE REGISTRAR, WARRANTS REGISTRAR AND TRANSFER OFFICE

Tengis Limited
 4/F Hutchison House
 10 Harcourt Road
 Central
 Hong Kong

AUDIT COMMITTEE

Mr. LEE Man Kwong
 Mr. CHEUNG Kung Tai

AUTHORISED REPRESENTATIVES

Mr. LI Kuo Hsing
 Mr. TONG Hing Chi

website : www.meiah.com
 e-mail : meiah@meiah.com