

## **CORPORATE INFORMATION**

### **BOARD OF DIRECTORS**

#### **Executive**

Mr. CHAN Yum Kit (*Chairman*)

Ms. TSUI How Kiu, Shirley

Mr. CHUI Hing Yee

Mr. CHAN Sze Chun

#### **Independent Non-Executive**

Mr. NG Wai Cheong

Mr. CHAN Sui Mou

Ms. YU Yuk Ying, Vivian

### **AUDIT COMMITTEE**

Mr. NG Wai Cheong

Mr. CHAN Sui Mou

Ms. YU Yuk Ying, Vivian

### **COMPANY SECRETARY**

Ms. PANG Lin

### **AUDITORS**

KPMG

### **REGISTERED OFFICE**

Century Yard, Cricket Square  
Hutchins Drive, P.O. Box 2681 GT  
George Town  
Grand Cayman  
British West Indies

### **HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

Units 3-6, 11th Floor  
Kodak House 2  
39 Healthy Street East  
North Point  
Hong Kong

### **WEBSITE**

<http://www.moiselle.com.hk>

### **PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE**

Bank of Bermuda (Cayman) Limited  
36C Bermuda House  
British American Centre  
Dr. Roy's Drive  
P. O. Box 513GT  
Grand Cayman  
Cayman Islands

### **HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

Hong Kong Registrars Limited  
Shops 1712-1716, 17th Floor  
Hopewell Centre  
183 Queen's Road East  
Hong Kong

The Company's shares are listed on  
the Stock Exchange of Hong Kong  
Limited

– Stock code: 130

### **KEY DATES**

Closure of Register of Members:  
3 January 2003 to 7 January 2003  
Interim Dividend Payment:  
10 January 2003