

Corporate Information

EXECUTIVE DIRECTORS

Mr. Ngan Hei Keung (*Chairman*)

Madam Ngan Po Ling, Pauline (*Deputy Chairman and Managing Director*)

Miss Chau King Nui, Helen

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Gordon Ng

Mr. Leung Shu Yin, William

COMPANY SECRETARY

Mr. Chan Yiu Pui

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

PRINCIPAL PLACE OF BUSINESS

Rooms 1001-1005
10th Floor, Tower II
Enterprise Square
9 Sheung Yuet Road
Kowloon Bay
Kowloon
Hong Kong

SOLICITOR

Sidley Austin Brown & Wood
49th Floor, Bank of China Tower
1 Garden Road
Central
Hong Kong

AUDITORS

Moores Rowland
34th Floor, The Lee Gardens
33 Hysan Avenue
Causeway Bay
Hong Kong

Corporate Information

PRINCIPAL BANKERS

Standard Chartered Bank
The Hongkong and Shanghai Banking Corporation Limited
Hang Seng Bank

BERMUDA SHARE REGISTRAR

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM 11
Bermuda

HONG KONG SHARE REGISTRAR

Tengis Limited
G/F, Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

COMPANY WEBSITE

<http://www.mainland.com.hk>
<http://www.mainlandheadwear.com>