

# 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

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