

Directors

Executive Directors

Chan Oi Ling, Maria Olimpia (*Chairman*)
Lam Yu Ho, Daniel (*Managing Director*)
Cheng Lok Hing
Cheng Chun Kit
Liu Ji Hong

Independent Non-Executive Directors

Wong Yui Leung, Larry
Tsang Heman

Company Secretary

Au Kin Fai, Alfred

Registered Office

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Head office and Principal Place of Business

1st Floor, Po Chai Industrial Building
28 Wong Chuk Hang Road
Aberdeen, Hong Kong

Website Address

www.mascotte.com

Principal Bankers

Standard Chartered Bank
The Hongkong and Shanghai Banking Corporation Limited
The Bank of East Asia Limited, Guang Zhou Branch,
The China & South Sea Bank, Ltd.

Auditors

Deloitte Touche Tohmatsu

Share Registrars

Bermuda

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke, Bermuda

Hong Kong

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