

Board of Directors

Mr. Walter K. W. Ma (*Chairman*)

Mrs. Joyce E. Ma (*Chief Executive Officer*)

Ms. Adrienne M. Ma (*Managing Director*)

Mr. Michael E. Brillhart

Mr. Michael C. Kalyk

Mr. Eric F. C. Li

Mr. Gonzaga W. J. Li

Mr. Eric K. K. Lo

Ms. Yvette T. Ma

Mr. Stephen T. H. Ng

Mr. T. Y. Ng

Mr. Paul Y. C. Tsui

Mr. Harry S. S. Wong

Secretary

Mr. Wilson W. S. Chan, F.C.I.S.

Registered Office

Cedar House

41 Cedar Avenue

Hamilton HM12

Bermuda

Principal Office in Hong Kong

First Floor, Joyce Building

38 Wong Chuk Hang Road

Hong Kong

Principal Registrars

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road, Pembroke

Bermuda

Registrars in Hong Kong

Tengis Limited

Ground Floor, Bank of East Asia Harbour View Centre

56 Gloucester Road, Wanchai

Hong Kong

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited

Hang Seng Bank Limited

Auditors

PricewaterhouseCoopers

Certified Public Accountants