

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive directors:

Lau Kan Shan (Chairman)
Yan Sheng (Chief Executive Officer)
Yuen Hiu Kwan
Ching Yung

Independent non-executive directors:

Lau Wai
Cheng Chun Pong, Paul

AUDIT COMMITTEE

Lau Wai (Chairman)
Cheng Chun Pong, Paul

COMPANY SECRETARY

Yuen Lai Sheung

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton
HM 11
Bermuda

PRINCIPAL PLACE OF BUSINESS

IN HONG KONG

16th Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai
Banking Corporation Limited
DBS Bank (Hong Kong) Limited
CITIC Ka Wah Bank Limited

LEGAL ADVISERS

Morrison & Foerster

PRINCIPAL REGISTRARS

Butterfield Fund Services
(Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

BRANCH REGISTRARS IN HONG KONG

Tengis Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

WEBSITE ADDRESS

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