

Midland Realty (Holdings) Limited

2003 Annual Report



Corporate Information

◆ DIRECTORS

Executive Directors

Mr WONG Kin Yip, Freddie
(Chairman and Managing Director)
Ms IP Kit Yee, Kitty (Deputy Chairman)
Mr CHEUNG Kam Shing (Deputy Chairman)
Ms LAM Fung Fong

Independent non-executive Directors

Mr AU Son Yiu
Mr CHUNG Kam Wing, Calvin
Mr KAN Chung Nin, Tony
Mr LAI Dominic

◆ AUDIT COMMITTEE

Mr CHUNG Kam Wing, Calvin (Chairman)
Mr AU Son Yiu

◆ COMPANY SECRETARY

Mr CHAN Kin Chu, Harry

◆ REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

◆ HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Rooms 2505-8, 25th Floor
World-wide House
19 Des Voeux Road Central
Hong Kong

◆ AUDITORS

PricewaterhouseCoopers
Certified Public Accountants
22nd Floor
Prince's Building
Central
Hong Kong

◆ PRINCIPAL BANKERS

DBS Bank (Hong Kong) Limited
International Bank of Asia Limited
Standard Bank Asia Limited
The Hongkong and Shanghai Banking Corporation Limited

◆ HONG KONG LEGAL ADVISERS

Iu, Lai & Li
20th Floor
Gloucester Tower
The Landmark
Central
Hong Kong

◆ BERMUDA LEGAL ADVISERS

Conyers Dill & Pearman
Suite 2901, One Exchange Square
8 Connaught Place
Central
Hong Kong

◆ PRINCIPAL REGISTRAR AND TRANSFER OFFICE

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

◆ HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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

◆ WEBSITE

www.midland.com.hk

◆ STOCK CODE

1200