CORPORATE INFORMATION

EXECUTIVE DIRECTORS

Joseph Wing Kong LEUNG (Chairman)
James C. NG (Chief Executive Officer)
Derek Wai Choi LEUNG
Wing Tung YEUNG

INDEPENDENT NON-EXECUTIVE DIRECTORS

Raymond Wai Pun LAU Jen CHEN

COMPANY SECRETARY

Pui Man CHENG

AUDITORS

KPMG 8th Floor, Prince's Building 10 Chater Road Central, Hong Kong

SHARE REGISTRARS

Computershare Hong Kong Investor Services Limited Rooms 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East, Hong Kong

PRINCIPAL BANKERS

The Hongkong & Shanghai Banking Corporation Limited JPMorgan Private Bank International Bank of Asia Limited United Commercial Bank

SOLICITORS

Woo, Kwan, Lee & Lo

REGISTERED OFFICE

Suite 1502, 15th Floor Chinachem Golden Plaza 77 Mody Road, Tsimshatsui East Kowloon, Hong Kong

INCORPORATION IN HONG KONG

27 April 1966

LISTING

16 November 1972

NO. OF EMPLOYEES

274

WEB SITE

www.enewmedia.com

STOCK CODE

Hong Kong Stock Exchange: 0128 American Depositary Receipt: ENEWY

CORPORATE COMMUNICATIONS

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Email: info@enewmedia.com