

# Corporate Information

## Directors

### Executive Directors

Mr. Ngan Hei Keung (Chairman)

Madam Ngan Po Ling, Pauline

(Deputy Chairman and Managing Director)

Mr. Ho Hung Chu, Peter (Chief Executive Officer)

Mr. David, Stephen Briskie

### Independent Non-executive Directors

Mr. Gordon Ng

Mr. Leung Shu Yin, William

## Company Secretary

Ms. Ko Yuk Lan

## Auditors

Moore Rowland Mazars

34th Floor, The Lee Gardens,

33 Hysan Avenue,

Causeway Bay,

Hong Kong.

## Principal Bankers

Hang Seng Bank Limited

The Hongkong and Shanghai Banking Corporation Limited

## Registered Office

Clarendon House,

2 Church Street,

Hamilton HM11,

Bermuda

## Head Office and Principal Place of Business in Hong Kong

Rooms 1001-1005, 10th Floor,

Tower 2, Enterprise Square I,

9 Sheung Yuet Road,

Kowloon Bay,

Kowloon,

Hong Kong.

## Bermuda Share Registrar

The Bank of Bermuda Limited

Bank of Bermuda Building,

6 Front Street,

Hamilton HM11,

Bermuda.

## Hong Kong Branch Share Registrar

Tengis Limited

G/F, Bank of East Asia Harbour View Centre,

56 Gloucester Road,

Wanchai,

Hong Kong.

## Company Websites

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

<http://www.mainlandheadwear.com>