

CORPORATE INFORMATION

Directors

Ma Bo Kee
Chairman

Ma Bo Fung
Vice Chairman

Ma Bo Lung
Vice Chairman

Ma Lit Kin, Cary
Chief Executive Officer

Ma Hon Kin, Dennis

Tong Ka Wai, Dicky

Ng Tai Chiu, David

* Lee Sin Mei, Olivia

Chan Wing Wah, Ivan

* *Non-executive director*
Independent non-executive directors

Secretary

Kan Siu Yim, Katie

Principal Office

4/F Kenning Industrial Building,
19 Wang Hoi Road, Kowloon Bay,
Kowloon, Hong Kong
Telephone: (852) 2707 3800
Fax: (852) 2331 3086
web-site: <http://www.moulin.com.hk>
<http://www.etnet.com.hk>

Registered Office

Clarendon House, Church Street
Hamilton HM 11, Bermuda

Legal Advisor

White & Case

Auditors

Ernst & Young

Principal Registrars

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

Hong Kong Branch Share Registrars and Transfer Office

Computershare Hong Kong Investor
Services Limited
Rooms 1901-5, 19th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong

Principal bankers

The Hongkong and Shanghai
Banking Corporation Limited
Hang Seng Bank
The Bank of Tokyo-Mitsubishi, Ltd.
CALYON

Standard Chartered Bank
Bank of China
UFJ Bank Limited
Natexis Banques Populaires