



### **DIRECTORS**

#### **Executive Directors:**

Cheng Chung Hing (*Chairman*)  
Cheng Tai Po (*Deputy Chairman*)  
Yan Sau Man, Amy

#### **Independent Non-Executive Directors:**

Alexander Reid Hamilton  
Lee Kang Bor, Thomas  
Yuen Ka Lok, Ernest

### **COMPANY SECRETARY**

Ho Suk Han, Sophia

### **REGISTERED OFFICER**

Claredon House, 2 Church Street,  
Hamilton HM11, Bermuda

### **HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

21st Floor, Railway Plaza,  
39 Chatham Road South,  
Tsimshatsui, Kowloon,  
Hong Kong

### **AUDITORS**

**Deloitte Touche Tohmatsu**  
*Certified Public Accountants*  
26th Floor, Wing On Centre,  
111 Connaught Road Central,  
Hong Kong

### **PRINCIPAL SHARE REGISTRAR**

**Butterfield Fund Services (Bermuda) Limited**  
65 Front Street, Hamilton,  
Bermuda

### **BRANCH SHARE REGISTRAR IN HONG KONG**

**Secretaries Limited**  
G/F., BEA Harbour View Centre,  
56 Gloucester Road,  
Wanchai,  
Hong Kong

### **WEBSITE**

<http://www.man-sang.com>