

CORPORATE INFORMATION

Directors

Executive directors

Hung Kim Fung, Measure (*Chairman*)
 Yeung Man Yi, Beryl (*Deputy Chairman*)
 Hung Ying Fung
 Yeung Kwok Leung, Allix

Independent non-executive directors

Charles E. Chapman
 Leung Wai Cheung

Company secretary

Yeung Kin Kwan, Alvan
FCCA, FHKSA, FITA, FHKIoD, ATiHK

Registered office

Clarendon House
 2 Church Street
 Hamilton HM 11
 Bermuda

Head office and principal place of business

7th Floor, New Trend Centre
 704 Prince Edward Road East
 San Po Kong
 Kowloon
 Hong Kong

Auditors

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

Share registrars and transfer office

Principal registrars

Bank of Butterfield International (Cayman) Limited
 P.O. Box 75
 Butterfield House, Fort Street
 George Town
 Grand Cayman
 Cayman Islands
 British West Indies

Branch registrars in Hong Kong

Hong Kong Registrars Limited
 Shops 1712-1726, 17/F
 Hopewell Centre
 183 Queen's Road East
 Hong Kong

Principal banker

DBS Bank (Hong Kong) Limited
 Standard Chartered Bank
 The Hongkong and Shanghai Banking
 Corporation Limited

Legal advisers

F. Zimmern & Co.
 Suites 1501-1503, 15th Floor
 Gloucester Tower
 The Landmark
 11 Pedder Street
 Central, Hong Kong

Bermuda principal share registrar

Butterfield Corporate Services Limited
 Rosebank Centre
 11 Bermudiana Road
 Pembroke
 Bermuda

Company homepage/website

<http://www.mobicon.com>

Stock code

1213