

## Corporate Information

### DIRECTORS

#### *Executive Directors*

Mr. LI Kuo Hsing (*Chairman*)  
 Mr. TONG Hing Chi  
 Mr. CHAU Kei Leung

#### *Non-Executive Directors*

Dr. YOU Jing Feng  
 Mr. CHAN Ngan Piu

#### *Independent Non-Executive Directors*

Mr. LEE Man Kwong  
 Mr. CHEUNG Yui Kai, Warren  
 (“Warren CHEUNG”)

### COMPANY SECRETARY

Mr. CHAN Lun Ho

### REGISTERED OFFICE

Clarendon House  
 2 Church Street  
 Hamilton HM 11  
 Bermuda

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Mei Ah Centre  
 28 Chun Choi Street  
 Tseung Kwan O Industrial Estate  
 Kowloon  
 Hong Kong

### PRINCIPAL BANKERS

The Hongkong & Shanghai Banking  
 Corporation Limited  
 Bank of China (Hong Kong) Limited

### AUDITORS

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

### LEGAL ADVISORS

Sidley Austin Brown & Wood  
 39/F, Two International Finance Center  
 8 Finance Street  
 Central  
 Hong Kong

### PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited  
 Rosebank Centre  
 14 Bermudiana Road  
 Pembroke  
 Bermuda

### HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited  
 G/F., Bank of East Asia Harbour View Centre  
 56 Gloucester Road  
 Wanchai  
 Hong Kong

### AUDIT COMMITTEE

Mr. LEE Man Kwong  
 Mr. Warren CHEUNG

### AUTHORISED REPRESENTATIVES

Mr. LI Kuo Hsing  
 Mr. TONG Hing Chi

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 e-mail : [meiah@meiah.com](mailto:meiah@meiah.com)