

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive

Mr. CHAN Yum Kit (*Chairman*)

Ms. TSUI How Kiu, Shirley

Mr. CHUI Hing Yee

Mr. CHAN Sze Chun

Independent Non-Executive

Ms. YU Yuk Ying, Vivian

Mr. CHU Chun Kit, Sidney

Ms. WONG Shuk Ying, Helen

AUDIT COMMITTEE

Ms. YU Yuk Ying, Vivian

Mr. CHU Chun Kit, Sidney

Ms. WONG Shuk Ying, Helen

COMPANY SECRETARY

Ms. PANG Lin

REGISTERED OFFICE

Century Yard, Cricket Square
Hutchins Drive, P.O. Box 2681 GT

George Town

Grand Cayman

British West Indies

**HEAD OFFICE AND PRINCIPAL PLACE
OF BUSINESS**

Units 3-6, 11th Floor

Kodak House 2

39 Healthy Street East

North Point

Hong Kong

WEBSITE

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

**PRINCIPAL SHARE REGISTRAR AND
TRANSFER OFFICE**

Bank of Bermuda (Cayman) Limited

36C Bermuda House

British American Centre

Dr. Roy's Drive

P. O. Box 513GT

Grand Cayman

Cayman Islands

**HONG KONG BRANCH SHARE
REGISTRAR AND TRANSFER OFFICE**

Hong Kong Registrars Limited

Shops 1712-1716, 17th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong

The Company's shares are listed on the
Stock Exchange of Hong Kong Limited
– Stock code: 130

KEY DATES

Closure of Register of Members:

3 January 2005 to 5 January 2005

Interim Dividend Payment:

12 January 2005