

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors:

LAU Kan Shan (*Chairman*)

YUEN Hiu Kwan

CHING Yung

Independent Non-Executive Directors:

CHAN Wai Dune

LAU Wai

TONG Kwai Lai

AUDIT COMMITTEE

CHAN Wai Dune

LAU Wai

TONG Kwai Lai

COMPANY SECRETARY

CHAN Wai Ming

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited

CITIC Ka Wah Bank Limited

AUDITORS

Horwath Hong Kong CPA Limited

2001 Central Plaza

18 Harbour Road

Wanchai

Hong Kong

REGISTERED OFFICE

Clarendon House

Church Street

Hamilton

HM 11

Bermuda

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

16th Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

PRINCIPAL REGISTRARS

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

BRANCH REGISTRARS IN HONG KONG

Tengis Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

WEBSITE

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