

Directors*Executive Directors*

Mr. Yeung Hoi Sing, Sonny (*Chairman*)

Mr. Chan William (*Deputy Chairman*)

Mr. Lee Siu Cheung

Non-Executive Director

Mr. Choi Kin Pui, Russelle

Independent Non-Executive Directors

Mr. Luk Ka Yee, Patrick

Mr. Yim Kai Pung

Ms. Yeung Mo Sheung, Ann

Company Secretary

Ms. Chiu Nam Ying, Agnes

Mr. Ira Stuart Outerbridge III*

* Mr. Ira Stuart Outerbridge III had resigned as secretary and was appointed as assistant secretary upon the listing of the Company's Shares on the Stock Exchange

Qualified Accountant

Mr. Luk Sai Wai, Simon

Authorised Representatives

Mr. Lee Siu Cheung

Ms. Chiu Nam Ying, Agnes

Audit Committee

Mr. Choi Kin Pui, Russelle

Mr. Luk Ka Yee, Patrick

Mr. Yim Kai Pung

Ms. Yeung Mo Sheung, Ann

Auditors

Messrs. CCIF CPA Limited (formerly known as Charles Chan, Ip & Fung CPA Ltd.)

Legal Advisors on Hong Kong Law

Messrs. Iu, Lai & Li, Solicitors

Legal Advisors on Bermuda Law

Messrs. Conyers Dill & Pearman

Principal Bankers

Asia Commercial Bank Limited

International Bank of Asia Limited

Liu Chong Hing Bank Limited

The Hongkong and Shanghai Banking Corporation Limited

Principal Share Registrar and Transfer Agent in Bermuda

Butterfield Fund Services (Bermuda) Limited

65 Front Street

Hamilton

Bermuda

Branch Share Registrar and Transfer Office in Hong Kong

Tengis Limited

Ground Floor, Bank of East Asia Harbour View Centre

56 Gloucester Road, Wanchai

Hong Kong

Registered Office

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

Head Office and Principal Place of Business

Units 1002-05A, 10th Floor

West Tower, Shun Tak Centre

200 Connaught Road Central

Hong Kong

Share Listing

The Stock Exchange of Hong Kong Limited

Stock Code: 0487

Website

www.macausuccess.com