

Corporate Information

◆ DIRECTORS

Executive Directors

Mr WONG Kin Yip, Freddie
(*Chairman and Managing Director*)
Mr CHEUNG Kam Shing (*Deputy Chairman*)
Ms LAM Fung Fong
Mr CHAN Kwan Hing
Mr KWOK Ying Lung

Independent Non-executive Directors

Mr KOO Fook Sun, Louis
Mr SUN Tak Chiu
Mr WANG Ching Miao, Wilson

◆ AUDIT COMMITTEE

Mr KOO Fook Sun, Louis (*Chairman*)
Mr SUN Tak Chiu
Mr WANG Ching Miao, Wilson

◆ REMUNERATION COMMITTEE

Mr WONG Kin Yip, Freddie (*Chairman*)
Ms LAM Fung Fong
Mr KOO Fook Sun, Louis
Mr SUN Tak Chiu
Mr WANG Ching Miao, Wilson

◆ NOMINATION COMMITTEE

Mr WONG Kin Yip, Freddie (*Chairman*)
Ms LAM Fung Fong
Mr KOO Fook Sun, Louis
Mr SUN Tak Chiu
Mr WANG Ching Miao, Wilson

◆ COMPANY SECRETARY

Mr CHAN Kin Chu, Harry

◆ REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

◆ HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Rooms 2505-8, 25th Floor
World-wide House
19 Des Voeux Road Central
Hong Kong

◆ AUDITORS

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

◆ PRINCIPAL BANKERS

International Bank of Asia Limited
Standard Bank Asia Limited
The Hongkong and Shanghai Banking
Corporation Limited

◆ HONG KONG LEGAL ADVISERS

Iu, Lai & Li
20th Floor
Gloucester Tower
The Landmark
Central
Hong Kong

◆ BERMUDA LEGAL ADVISERS

Conyers Dill & Pearman
Suite 2901
One Exchange Square
8 Connaught Place
Central
Hong Kong

◆ PRINCIPAL REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
14 Bermudiana Road
Pembroke Bermuda

◆ HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Abacus Share Registrars Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

◆ WEBSITE

www.midland.com.hk

◆ STOCK CODE

1200