

Corporate Information

Directors

Executive Directors

Mr. Ngan Hei Keung (Chairman)

Madam Ngan Po Ling, Pauline

(Deputy Chairman and Managing Director)

Mr. Ho Hung Chu, Peter (Chief Executive Officer)

Mr. David, Stephen Briskie

Independent Non-executive Directors

Mr. Leung Shu Yin, William

Mr. Tse Kam Fow

Mr. Lo Hang Fong

Company Secretary

Ms. Ko Yuk Lan

Auditors

Moores Rowland Mazars

34th Floor, The Lee Gardens,

33 Hysan Avenue,

Causeway Bay,

Hong Kong.

Principal Banker

Hang Seng Bank Limited

Registered Office

Clarendon House,

2 Church Street,

Hamilton HM11,

Bermuda.

Corporate Information

Head Office and Principal Place of Business in Hong Kong

Rooms 1001-1005, 10th Floor,
Tower 2, Enterprise Square I,
9 Sheung Yuet Road,
Kowloon Bay,
Kowloon,
Hong Kong.

Bermuda Share Registrar

The Bank of Bermuda Limited
Bank of Bermuda Building,
6 Front Street,
Hamilton HM11,
Bermuda.

Hong Kong Branch Share Registrar

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

Company Websites

<http://www.mainland.com.hk>
<http://www.mainlandheadwear.com>