

# Corporate Information

## Directors

### **Executive Directors:**

Cheng Chung Hing (*Chairman*)  
Cheng Tai Po (*Deputy Chairman*)  
Yan Sau Man, Amy

### **Independent Non-Executive Directors:**

Lee Kang Bor, Thomas  
Kiu Wai Ming, Kenneth  
Lau Chi Wah, Alex

## Company Secretary

Au Moon Ying, Henry

## Registered Officer

Claredon House, 2 Church Street,  
Hamilton HM11, Bermuda

## Head Office and Principal Place of Business

21st Floor, Railway Plaza,  
39 Chatham Road South,  
Tsimshatsui, Kowloon,  
Hong Kong

## Auditors

### **Moores Rowland Mazars**

Chartered Accountants  
Certified Public Accountants  
34th Floor, The Lee Gardens,  
33 Hysan Avenue,  
Causeway Bay,  
Hong Kong

## Principal Share Registrar

### **Butterfield Fund Services (Bermuda) Limited**

65 Front Street, Hamilton,  
Bermuda

## Branch Share Registrar in Hong Kong

### **Secretaries Limited**

G/F, BEA Harbour View Centre,  
56 Gloucester Road,  
Wanchai,  
Hong Kong

## Website

<http://www.man-sang.com>