



CREATIVITY

## CORPORATE INFORMATION

### **Board of Directors**

Mr. Walter K. W. Ma (*Chairman*)

Mrs. Joyce E. Ma (*Chief Executive Officer*)

Ms. Adrienne M. Ma (*Managing Director*)

Mr. Michael E. Brillhart\*

Mr. Antonio Chan\*

Mr. Jeffrey L. Flowers

Ms. Doreen Y. F. Lee

Mr. Eric F. C. Li\*

Mr. Gonzaga W. J. Li

Mr. Eric K. K. Lo\*

Ms. Yvette T. Ma

Mr. Stephen T. H. Ng

Mr. T. Y. Ng

Mr. Paul Y. C. Tsui

\* *Independent Non-executive Directors*



## SOARING

### **Secretary**

Mr. Wilson W. S. Chan, F.C.I.S.

### **Registered Office**

Canon's Court  
22 Victoria Street  
Hamilton HM12  
Bermuda

### **Principal Office in Hong Kong**

First Floor, Joyce Building  
38 Wong Chuk Hang Road  
Hong Kong

### **Principal Registrars**

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

### **Registrars in Hong Kong**

Tengis Limited  
Ground Floor  
Bank of East Asia Harbour View Centre  
56 Gloucester Road, Wanchai  
Hong Kong

### **Principal Bankers**

The Hongkong and Shanghai Banking Corporation Limited  
Hang Seng Bank Limited

### **Auditors**

PricewaterhouseCoopers  
*Certified Public Accountants*