

## Corporate Information

### DIRECTORS

#### *Executive Directors*

Mr. LI Kuo Hsing (*Chairman*)

Mr. TONG Hing Chi

Mr. CHAU Kei Leung

#### *Non-Executive Directors*

Dr. YOU Jing Feng

Mr. CHAN Ngan Piu

#### *Independent Non-Executive Directors*

Mr. CHEUNG Yui Kai, Warren

(“Warren CHEUNG”)

Mr. CHEUNG Ming Man

Ms. WANG Huarong

### COMPANY SECRETARY

Mr. CHAN Lun Ho

### REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

5/F., Mei Ah Centre

28 Chun Choi Street

Tseung Kwan O Industrial Estate

Kowloon

Hong Kong

### PRINCIPAL BANKERS

The Hongkong & Shanghai Banking  
Corporation Limited

Bank of China (Hong Kong) Limited

Industrial and Commercial Bank of  
China (Asia) Limited

### AUDITORS

PricewaterhouseCoopers

Certified Public Accountants, Hong Kong

22nd Floor, Prince's Building

Central

Hong Kong

### LEGAL ADVISORS

Sidley Austin Brown & Wood

39/F, Two International Finance Center

8 Finance Street

Central

Hong Kong

### PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited

Rosebank Centre

14 Bermudiana Road

Pembroke

Bermuda

### HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited

G/F., Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

### AUDIT COMMITTEE

Mr. Warren CHEUNG

Mr. CHEUNG Ming Man

Ms. WANG Huarong

### AUTHORISED REPRESENTATIVES

Mr. LI Kuo Hsing

Mr. TONG Hing Chi

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e-mail : [meiah@meiah.com](mailto:meiah@meiah.com)