

# CORPORATE INFORMATION

## **Directors**

### *Executive Directors*

Mr. Yeung Hoi Sing, Sonny (*Chairman*)

Mr. Chan William (*Deputy Chairman*)

Mr. Lee Siu Cheung

### *Non-executive Director*

Mr. Choi Kin Pui, Russelle

### *Independent Non-executive Directors*

Mr. Luk Ka Yee, Patrick

Mr. Yim Kai Pung

Ms. Yeung Mo Sheung, Ann

## **Company Secretary**

Ms. Chiu Nam Ying, Agnes

## **Qualified Accountant**

Mr. Luk Sai Wai, Simon

## **Authorised Representatives**

Mr. Lee Siu Cheung

Ms. Chiu Nam Ying, Agnes

## **Audit Committee**

Mr. Yim Kai Pung (*Chairman*)

Mr. Choi Kin Pui, Russelle

Mr. Luk Ka Yee, Patrick

Ms. Yeung Mo Sheung, Ann

## **Remuneration Committee**

Mr. Chan William (*Chairman*)

Mr. Choi Kin Pui, Russelle

Mr. Luk Ka Yee, Patrick

Mr. Yim Kai Pung

Ms. Yeung Mo Sheung, Ann

## **Auditors**

Messrs. CCIF CPA Limited

## **Legal Advisors on Hong Kong Law**

Messrs. Iu, Lai & Li, Solicitors

## **Legal Advisors on Bermuda Law**

Messrs. Conyers Dill & Pearman

## **Principal Bankers**

Asia Commercial Bank Limited

Fubon Bank (Hong Kong) Limited

(formerly known as International  
Bank of Asia Limited)

Liu Chong Hing Bank Limited

The Bank of East Asia, Limited

The Hong Kong & Shanghai Banking

Corporation Limited

## **Principal Share Registrar And**

### **Transfer Agent In Bermuda**

Butterfield Fund Services (Bermuda) Limited

65 Front Street

Hamilton

Bermuda

## **Branch Share Registrar And**

### **Transfer Office In Hong Kong**

Tengis Limited

26th Floor

Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong

## **Registered Office**

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

## **Head Office And Principal Place**

### **Of Business**

Units 1002-05A, 10th Floor

West Tower, Shun Tak Centre

200 Connaught Road Central

Hong Kong

## **Share Listing**

The Stock Exchange of Hong Kong Limited

Stock Code : 0487

## **Website**

[www.macausuccess.com](http://www.macausuccess.com)