

# Corporate Information

## Board of Directors

### Executive Directors

CHAN Ho Sing (*Chairman*)  
KO Pak On

### Independent Non-executive Directors

LI Sau Hung, Eddy  
LO Kwok Kwei, David  
MAR, Selwyn

## Audit Committee

MAR, Selwyn (*Chairman*)  
LI Sau Hung, Eddy  
LO Kwok Kwei, David

## Remuneration Committee

CHAN Ho Sing (*Chairman*)  
LI Sau Hung, Eddy  
MAR, Selwyn

## Company Secretary

TSO Yan Wing, Alan

## Qualified Accountant

TSO Yan Wing, Alan

## Authorised Representatives

CHAN Ho Sing  
TSO Yan Wing, Alan

## Auditors

Ernst & Young, *Certified Public Accountants*

## Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited  
Standard Chartered Bank (Hong Kong) Limited  
CITIC Ka Wah Bank Limited  
Hang Seng Bank Limited

## Registered Office

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

## Principal Place of Business

16/F, Yiko Industrial Building  
10 Ka Yip Street, Chai Wan  
Hong Kong

## Principal Share Registrar and Transfer Office

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

## Branch Share Registrar and Transfer Office

Tengis Limited  
26/F, Tesbury Centre  
28 Queen's Road East  
Hong Kong

## Website

<http://www.manyue.com>

## Stock Code

0894