

# 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 OFFICE

Clarendon 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

### Moore 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

Rosebank Centre,  
14 Bermudiana Road,  
Pembroke  
Bermuda

## BRANCH SHARE REGISTRAR IN HONG KONG

### Secretaries Limited

26th Floor, Tesbury Centre,  
28 Queen's Road East,  
Hong Kong

## WEBSITE

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