

CORPORATE INFORMATION

DIRECTORS

Executive directors

Hung Kim Fung, Measure (*Chairman*)

Yeung Man Yi, Beryl

Hung Ying Fung

Yeung Kwok Leung, Allix

Independent non-executive directors

Charles E. Chapman

Leung Wai Cheung

Chow Shek Fai

COMPANY SECRETARY

Yeung Kin Kwan, Alvan

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

7th Floor, New Trend Centre

704 Prince Edward Road East

San Po Kong

Kowloon

Hong Kong

AUDITORS

HLB Hodgson Impey Cheng

Chartered Accountants

Certified Public Accountants

31/F, Gloucester Tower

The Landmark

11 Pedder Street, Central

Hong Kong

SHARE REGISTRARS AND TRANSFER OFFICE

Principal registrars in Bermuda

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke HM08

Bermuda

Branch registrars in Hong Kong

Hong Kong Registrars Limited

Shops 1712-1716, 17/F

Hopewell Centre

183 Queen's Road East

Hong Kong

PRINCIPAL BANKER

DBS Bank (Hong Kong) Limited

Standard Chartered Bank (Hong Kong) Limited

The Hongkong and Shanghai Banking Corporation Limited

LEGAL ADVISERS

F. Zimmern & Co.

Suites 1501-1503, 15th Floor

Gloucester Tower

The Landmark

11 Pedder Street

Central, Hong Kong

COMPANY HOMEPAGE/WEBSITE

<http://www.mobicon.com>

STOCK CODE

1213