

# Corporate Information

## Executive Directors

Tan Sri Datuk TIONG Hiew King (*Chairman*)  
Mr TIONG Kiu King  
Dr TIONG Ik King  
Mr TIONG Kiew Chiong (*Chief Executive Officer*)

## Independent Non-executive Directors

Mr TANG Ying Yu  
Mr David YU Hon To  
Mr Victor YANG

## Audit Committee

Mr David YU Hon To (*Chairman*)  
Mr TANG Ying Yu  
Mr Victor YANG

## Remuneration Committee

Mr David YU Hon To (*Chairman*)  
Mr TANG Ying Yu  
Mr Victor YANG

## Nomination Committee

Mr Victor YANG (*Chairman*)  
Mr TANG Ying Yu  
Mr David YU Hon To

## Company Secretary

Ms LAW Yuk Kuen

## Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited  
Hang Seng Bank Limited

## Auditors

PricewaterhouseCoopers

## Solicitors

Johnson Stokes & Master  
Or, Ng & Chan

## Head Office and Principal Place of Business

15th Floor, Block A  
Ming Pao Industrial Centre  
18 Ka Yip Street, Chai Wan  
Hong Kong

## Registered Office

Canon's Court  
22 Victoria Street  
Hamilton HM12  
Bermuda

## Principal Registrars and Transfer Office

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke HM08  
Bermuda

## Hong Kong Branch Registrars and Transfer Office

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

## Stock Code

685

## Website

<http://www.mingpao.com>