

CORPORATE INFORMATION

DIRECTORS

Executive Directors

Chan Oi Ling, Maria Olimpia (*Chairperson*)

Lam Yu Ho, Daniel (*Managing Director*)

Cheng Lok Hing

Cheng Chun Kit

Ji Hong

Independent Non-Executive Directors

Wong Yui Leung, Larry

Lui Wan Shan, Wilson

Cheung Ngai Lam

COMPANY SECRETARY

Au Kin Fai, Alfred

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

1st Floor, Po Chai Industrial Building

28 Wong Chuk Hang Road

Aberdeen

Hong Kong

WEBSITE ADDRESS

www.mascotte.com

PRINCIPAL BANKERS

Standard Chartered Bank

Bank of China (Hong Kong) Limited

The Hongkong and Shanghai Banking
Corporation Limited

The Bank of East Asia Limited, Guang Zhou Branch

DBS Bank (Hong Kong) Limited

AUDITORS

Deloitte Touche Tohmatsu

SHARE REGISTRARS

Bermuda

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

Hong Kong

Secretaries Limited

26th Floor, Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong