

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Cheung Hon Kit (*Chairman*)
Chan Fut Yan (*Managing Director*)

Non-executive Directors

Ho Hau Chong, Norman (*Deputy Chairman*)
Lo Lin Shing, Simon

Independent Non-executive Directors

Wong Chi Keung, Alvin
Kwok Ka Lap, Alva
Chui Sai Cheong

COMMITTEES

Audit Committee

Wong Chi Keung, Alvin (*Chairman*)
Kwok Ka Lap, Alva
Chui Sai Cheong

Remuneration Committee

Wong Chi Keung, Alvin (*Chairman*)
Chan Fut Yan
Kwok Ka Lap, Alva

COMPANY SECRETARY

Yan Ha Hung, Loucia

QUALIFIED ACCOUNTANT

Cheung Chi Kit

AUTHORISED REPRESENTATIVES

Cheung Hon Kit
Cheung Chi Kit
Yan Ha Hung, Loucia (*Alternate to Cheung Chi Kit*)

SOLICITORS

Conyers Dill & Pearman (*Bermuda*)
Iu, Lai & Li (*Hong Kong*)
Vincent T. K. Cheung, Yap & Co. (*Hong Kong*)

AUDITORS

Deloitte Touche Tohmatsu

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
The Hongkong and Shanghai Banking Corporation Limited
The Bank of East Asia, Limited
Dah Sing Bank, Limited
Wing Hang Bank, Limited
BNP Paribas Hong Kong Branch
CITIC Ka Wah Bank Limited
UBS, AG Hong Kong Branch

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

29/F, Paul Y. Centre
51 Hung To Road
Kwun Tong, Kowloon
Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited
6 Front Street
Hamilton HM 11
Bermuda

BRANCH SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG

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

WEBSITE

<http://www.macauprime.com>

STOCK CODE

Hong Kong Stock Exchange 199