

## Corporate Information

### DIRECTORS

#### Executive Directors

Mr. LI Kuo Hsing  
Mr. TONG Hing Chi  
Mr. CHAU Kei Leung

#### Non-Executive Directors

Mr. CHAN Ngan Piu

#### Independent Non-Executive Directors

Mr. CHEUNG Yui Kai, Warren  
Ms. WANG Huarong  
Mr. CHEUNG Ming Man

### COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Mr. CHAN Lun Ho

### REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

5th Floor, Mei Ah Centre  
28 Chun Choi Street  
Tseung Kwan O Industrial Estate  
Kowloon  
Hong Kong

### PRINCIPAL BANKERS

The Hongkong & Shanghai Banking  
Corporation Limited  
Bank of China (Hong Kong) Limited  
Industrial and Commercial Bank of  
China (Asia) Limited

### AUDITORS

PricewaterhouseCoopers  
Certified Public Accountants, Hong Kong  
22nd Floor, Prince's Building  
Central  
Hong Kong

### PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

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

### HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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

### AUDIT COMMITTEE AND REMUNERATION COMMITTEE

Mr. CHEUNG Yui Kai, Warren  
Ms. WANG Huarong  
Mr. CHEUNG Ming Man

### AUTHORISED REPRESENTATIVES

Mr. LI Kuo Hsing  
Mr. TONG Hing Chi

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e-mail : [meiah@meiah.com](mailto:meiah@meiah.com)