

# Corporate Information

<b>Board of Directors</b>	<b>Executive Directors</b> Chan Ho Sing ( <i>Chairman</i> ) Ko Pak On
	<b>Independent Non-executive Directors</b> Li Sau Hung, Eddy Lo Kwok Kwei, David Mar, Selwyn
<b>Audit Committee</b>	Mar, Selwyn ( <i>Chairman</i> ) Li Sau Hung, Eddy Lo Kwok Kwei, David
<b>Remuneration Committee</b>	Mar, Selwyn ( <i>Chairman</i> ) Chan Ho Sing Li Sau Hung, Eddy
<b>Company Secretary</b>	Tso Yan Wing, Alan
<b>Qualified Accountant</b>	Tso Yan Wing, Alan
<b>Authorised Representatives</b>	Chan Ho Sing Tso Yan Wing, Alan
<b>Auditors</b>	Ernst & Young, <i>Certified Public Accountants</i>
<b>Principal Bankers</b>	The Hongkong and Shanghai Banking Corporation Limited Standard Chartered Bank (Hong Kong) Limited CITIC Ka Wah Bank Limited Hang Seng Bank Limited
<b>Registered Office</b>	Clarendon House 2 Church Street Hamilton HM11 Bermuda
<b>Principal Place of Business</b>	16/F., Yiko Industrial Building 10 Ka Yip Street, Chai Wan Hong Kong
<b>Principal Share Registrar and Transfer Office</b>	Butterfield Fund Services (Bermuda) Limited Rosebank Centre 14 Bermudiana Road Pembroke Bermuda
<b>Branch Share Registrar and Transfer Office</b>	Tengis Limited 26/F., Tesbury Centre 28 Queen's Road East Hong Kong
<b>Website</b>	<a href="http://www.manyue.com">http://www.manyue.com</a>
<b>Stock Code</b>	0894