

DIRECTORS

Executive Directors

Mr. Yeung Hoi Sing, Sonny (*Chairman*)
Mr. Lee Siu Cheung

Non-executive Director

Mr. Choi Kin Pui, Russelle

Independent Non-executive Directors

Mr. Luk Ka Yee, Patrick
Mr. Yim Kai Pung
Ms. Yeung Mo Sheung, Ann

COMPANY SECRETARY

Ms. Chiu Nam Ying, Agnes

QUALIFIED ACCOUNTANT

Mr. Luk Sai Wai, Simon

AUTHORISED REPRESENTATIVES

Mr. Lee Siu Cheung
Ms. Chiu Nam Ying, Agnes

AUDIT COMMITTEE

Mr. Yim Kai Pung (*Chairman*)
Mr. Choi Kin Pui, Russelle
Mr. Luk Ka Yee, Patrick
Ms. Yeung Mo Sheung, Ann

REMUNERATION COMMITTEE

Mr. Yeung Hoi Sing, Sonny (*Chairman*)
Mr. Choi Kin Pui, Russelle
Mr. Luk Ka Yee, Patrick
Mr. Yim Kai Pung
Ms. Yeung Mo Sheung, Ann

EXECUTIVE COMMITTEE

Mr. Yeung Hoi Sing, Sonny (*Chairman*)
Mr. Lee Siu Cheung

AUDITORS

Messrs. CCIF CPA Limited

LEGAL ADVISORS ON HONG KONG LAW

Messrs. Lu, Lai & Li, Solicitors

LEGAL ADVISORS ON BERMUDA LAW

Messrs. Conyers Dill & Pearman

PRINCIPAL BANKERS

Chong Hing Bank Limited (formerly known as
Liu Chong Hing Bank Limited)
Dah Sing Bank Limited
Fubon Bank (Hong Kong) Limited
Public Bank (Hong Kong) Limited (formerly
known as Asia Commercial Bank Limited)
The Bank of East Asia, Limited
The Hongkong and Shanghai Banking
Corporation Limited

PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke, HM 08
Bermuda

BRANCH SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG

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

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Units 1002-05A, 10th Floor
West Tower, Shun Tak Centre
200 Connaught Road Central
Hong Kong

SHARE LISTING

The Stock Exchange of Hong Kong Limited
Stock Code: 0487

WEBSITE

www.macausuccess.com