

# Corporate Information

## **DIRECTORS**

### *Executive Directors*

Mr WONG Kin Yip, Freddie  
(Chairman and Managing Director)  
Ms TANG Mei Lai, Metty  
(Deputy Chairman)  
Ms LAM Fung Fong  
Mr CHAN Kwan Hing  
Mr KWOK Ying Lung

### *Independent Non-executive Directors*

Mr KOO Fook Sun, Louis  
Mr SUN Tak Chiu  
Mr WANG Ching Miao, Wilson

## **AUDIT COMMITTEE**

Mr KOO Fook Sun, Louis  
Mr SUN Tak Chiu  
Mr WANG Ching Miao, Wilson

## **REMUNERATION COMMITTEE**

Mr WONG Kin Yip, Freddie  
Ms LAM Fung Fong  
Mr KOO Fook Sun, Louis  
Mr SUN Tak Chiu  
Mr WANG Ching Miao, Wilson

## **NOMINATION COMMITTEE**

Mr WONG Kin Yip, Freddie  
Ms LAM Fung Fong  
Mr KOO Fook Sun, Louis  
Mr SUN Tak Chiu  
Mr WANG Ching Miao, Wilson

## **COMPANY SECRETARY**

Ms LAM Fung Fong

## **QUALIFIED ACCOUNTANT**

Ms KAM Man Yi, Margaret

## **REGISTERED OFFICE**

Clarendon House  
Church Street  
Hamilton HM 11  
Bermuda

## **HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

Rooms 2505-8, 25th Floor  
World-wide House  
19 Des Voeux Road Central  
Hong Kong

## **AUDITORS**

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

## **PRINCIPAL BANKERS**

Agricultural Bank of China  
Fubon Bank (Hong Kong) Limited  
The Hongkong and Shanghai Banking  
Corporation Limited  
UBS AG

## **HONG KONG LEGAL ADVISERS**

Iu, Lai & Li  
20th Floor  
Gloucester Tower  
The Landmark  
Central  
Hong Kong

## **BERMUDA LEGAL ADVISERS**

Conyers Dill & Pearman  
Suite 2901, One Exchange Square  
8 Connaught Place  
Central  
Hong Kong

## **PRINCIPAL REGISTRAR AND TRANSFER OFFICE**

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

## **HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

Abacus Share Registrars Limited  
26th Floor, Tesbury Centre  
28 Queen's Road East  
Hong Kong

## **WEBSITE**

[www.midland.com.hk](http://www.midland.com.hk)

## **STOCK CODE**

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