

## 2 Corporate Information

### Directors

#### Executive Directors

Mr. Ngan Hei Keung (*Chairman*)  
Madam Ngan Po Ling, Pauline  
(*Deputy Chairman and Managing Director*)  
Mr. Ho Hung Chu, Peter (*Chief Executive Officer*)

#### Independent Non-executive Directors

Mr. Leung Shu Yin, William  
Mr. Tse Kam Fow  
Mr. Lo Hang Fong  
Mr. Liu Tieh Ching, Brandon, JP

#### Company Secretary

Ms. Ko Yuk Lan

#### Auditors

Moores Rowland Mazars  
34th Floor, The Lee Gardens,  
33 Hysan Avenue,  
Causeway Bay,  
Hong Kong.

#### Principal Banker

Hang Seng Bank Limited

#### Registered Office

Clarendon House,  
2 Church Street,  
Hamilton HM11,  
Bermuda.

#### Head Office and Principal Place of Business in Hong Kong

Rooms 1001-1005, 10th Floor,  
Tower 2, Enterprise Square I,  
9 Sheung Yuet Road,  
Kowloon Bay,  
Kowloon,  
Hong Kong.

#### Bermuda Share Registrar

The Bank of Bermuda Limited  
Bank of Bermuda Building,  
6 Front Street,  
Hamilton HM11,  
Bermuda.

#### Hong Kong Branch Share Registrar

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

#### Company Websites

<http://www.mainland.com.hk>  
<http://www.mainlandheadwear.com>