
CORPORATE INFORMATION

Registered office	Scotia Centre 4th Floor, P.O. Box 2804 George Town Grand Cayman KY1-1112 Cayman Islands
Principal place of business of our Group in the PRC	[Units A, B & C, 10/F Exhibition Centre No. 1 Software Park Road Tangjia Town, Xiangzhou District Zhuhai City Guangdong Province PRC]
Headquarters and principal place of business of our Group in Hong Kong	9th Floor Zung Fu Industrial Building No. 1067 King’s Road Quarry Bay Hong Kong
Company’s website address	[www.modernmedia.com.cn] <i>(information on the website does not form part of this document)</i>
Company Secretary	Mr. MOK Chun Ho, Neil <i>(CPA (Practising), ATiHK)</i>
Audit committee	Mr. AU-YEUNG Kwong Wah <i>(Chairman)</i> Mr. WANG Shi Mr. JIANG Nanchun
Remuneration committee	Mr. WONG Shing Fat <i>(Chairman)</i> Mr. JIANG Nanchun Mr. AU-YEUNG Kwong Wah
Authorised representatives (for the purpose of the Listing Rules)	Mr. MOK Chun Ho, Neil House 51, Cypress Drive Monterey, Palm Springs Yuen Long New Territories Hong Kong Mr. CUI Jianfeng [G/F, C106 Tsung Pak Long Village Sheung Shui, New Territories Hong Kong]
Compliance advisor	[ICBC International Capital Limited]

CORPORATE INFORMATION

Principal bankers

Hang Seng Bank Limited
83 Des Voeux Road Central
Central, Hong Kong

Nanyang Commercial Bank Limited
151 Des Voeux Road Central
Central, Hong Kong

China Merchants Bank
(Shanghai Branch, Xujiahui Sub-branch)
No. 18 Cao Xi Bei Road
Shanghai
PRC

The Bank of East Asia (China) Limited
(Guangzhou Branch)
G/F, Metro Plaza
183 Tian HeBei Road
Guangzhou
PRC

Principal share registrar and transfer
office in the Cayman Islands

Butterfield Fulcrum Group (Cayman) Limited
Butterfield House
68 Fort Street
P.O. Box 609
Grand Cayman KY1-1107
Cayman Islands

Branch share registrar and transfer
office in Hong Kong

Tricor Investor Services Limited
26th Floor, Tesbury Centre
28 Queen’s Road East
Wanchai
Hong Kong