

CORPORATE INFORMATION

Board of Directors

Executive Directors

Mr. CHAN Sheung Chiu (*Chairman*)
Mr. KWONG Tin Lap (*Managing Director*)
Mr. KWOK Chi Fai
Ms. LI Mee Sum, Ann
Mr. TANG Chow Ming, Paul

Non-Executive Director

Mr. LEE Sai Wai

Independent Non-Executive Directors

Mr. Dominic LAI
Mr. TANG Wei, Donald

Audit Committee

Mr. LEE Sai Wai
Mr. Dominic LAI
Mr. TANG Wei, Donald

Company Secretary

Ms. LEE Wai Ching, Winky

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants

Head Office and Principal Place of Business

5/F, 100 Texaco Road
Tsuen Wan
New Territories
Hong Kong
Website: <http://www.midasprinting.com>

Registered Office

Ugland House
South Church Street
PO Box 309
George Town
Grand Cayman
Cayman Islands
British West Indies

Registrars

Principal Registrar

Bank of Bermuda (Cayman) Limited
PO Box 513 G.T.
3rd Floor
British American Tower
Dr. Roy's Drive
George Town
Grand Cayman
Cayman Islands
British West Indies

Registrar in Hong Kong

Central Registration Hong Kong Limited
Rm 1901-1905 Hopewell Centre
183 Queen's Road East
Hong Kong

Principal Bankers

The Hongkong and Shanghai
Banking Corporation Limited
Bank of America, N.A.
Citic Ka Wah Bank Limited
Dao Heng Bank Limited
Fortis Bank Asia HK

Stock Code

1172