

Corporate Information

BOARD of DIRECTORS

Executive Directors

Lo Wai Shing, Felix (*Chairman*)
Ho Wing Yuk (*Managing Director*)
Lau Kevin
Leung Wai Kuen, Cerene
Wong Man Yat, Raymond

Independent Non-Executive Directors

Chu Chin Fan
Yeong Yun Hong, Gary

COMPANY SECRETARY

Chu Kwan Yau, Janice

PRINCIPAL BANKERS

DBS Kwong On Bank Limited
The Bank of East Asia Limited
The Hong Kong and Shanghai Banking Corporation Limited

AUDITORS

Ernst & Young

LEGAL ADVISERS

Chiu & Partners
Conyers Dill & Pearman

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 1001-1007
10/F, Lippo Sun Plaza
28 Canton Road
Tsimshatsui
Kowloon
Hong Kong

Web: www.mae.com.hk

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Abacus Share Registrars Limited
Room 2401, Prince's Building
10 Chater Road
Central
Hong Kong