

## REGISTERED OFFICE

24th Floor, Leighton Centre,  
77 Leighton Road, Hong Kong

## AUDITORS

Ernst & Young

## SOLICITORS

Baker & McKenzie

## PRINCIPAL BANKERS

Citibank N.A.  
Hang Seng Bank Limited  
The Hongkong & Shanghai  
Banking Corporation Limited  
JP Morgan Chase Bank

## SHARE REGISTRARS & TRANSFER OFFICE

Tengis Limited  
4th Floor, Hutchison House,  
10 Harcourt Road,  
Central, Hong Kong

## BOARD OF DIRECTORS

Walter K W MA  
*(Executive Chairman)*  
Philip K H MA  
*(Group Managing Director  
and Executive Director)*  
John K K MA  
*(Secretary and Executive Director)*  
King Wing MA  
Eric K K LO  
Charles M W CHAN

## MANAGEMENT

Philip K H MA  
Josef Matthias DOHMEN  
Nancy A L WONG  
Anita K W PONG