

# Corporate Information

## BOARD OF DIRECTORS

### Executive Directors

Lo Wai Shing, Felix  
*(Chairman & Managing Director)*  
Lau Kevin  
Yeung Kwok Biu, Johnson  
Leung Wai Kuen, Cerene

### 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 Hongkong and Shanghai Banking  
Corporation Limited  
Citibank, N.A.

## 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](http://www.mae.com.hk)

## PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

## HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Tengis Limited  
4/F, Hutchison House  
10 Harcourt Road  
Central, Hong Kong