

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

#### *Executive Directors*

Mr. CHAN Sheung Chiu (*Chairman*)  
Mr. KWONG Tin Lap (*Managing Director*)  
Mr. KWOK Chi Fai (*Deputy Managing Director*)  
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. SHEK Lai Him, Abraham

### AUDIT COMMITTEE

Mr. Dominic LAI  
Mr. SHEK Lai Him, Abraham

### COMPANY SECRETARY

Ms. LEE Wai Ching, Winky

### AUDITORS

Deloitte Touche Tohmatsu  
Certified Public Accountants

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

1st Floor, 100 Texaco Road  
Tsuen Wan  
New Territories  
Hong Kong  
Website: <http://www.midasprinting.com>

### STOCK CODE

1172

### REGISTERED OFFICE

Century Yard, Cricket Square  
Hutchins Drive  
PO Box 2681GT  
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**

Computershare Hong Kong Investor  
Services Limited  
Rm. 1901-1905 Hopewell Centre  
183 Queen's Road East  
Hong Kong

### PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited  
Dao Heng Bank Limited  
The Bank of East Asia, Limited  
The Hongkong and Shanghai  
Banking Corporation Limited