

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
Ground Floor,
Bank of East Asia Harbour View Centre,
56 Gloucester Road,
Wanchai, 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
John Y C FU
Philip Y F KUNG
Eileen H Y MA