

BOARD OF DIRECTORS**Executive Directors**

Mr KONG Yick Ming (*Chairman*)
Mr KU Ling Yu, John

Non-Executive Directors

Mr WONG Kwong Chi
Mr KEUNG Sau Tim

Independent Non-Executive Directors

Mr TSUI Sing Kee, Rawdon
Mr CHEUNG Sun Lung
Mr NG Wai Lung

COMPANY SECRETARY

Mr KWONG Lin Pik, Alvin

REGISTERED ADDRESS

Clarendon House, Church Street, Hamilton HM11, Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Flat E-H, 24th Floor, Phase 2, Superluck Industrial Centre,
57 Sha Tsui Road, Tsuen Wan, New Territories, Hong Kong

SECURITIES CODES

Hong Kong Stock Code: 526
American Depositary Receipt, Programme – Level 1,
Trading Symbol: MGCIY

AUDITORS

PricewaterhouseCoopers
22nd Floor, Prince's Building
Central, Hong Kong

PRINCIPAL BANKERS

ABN•AMRO Bank
Bank of China

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited
Rosebank Centre, 11 Bermudiana Road ,Pembroke, Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Secretaries Limited
Ground Floor,
Bank of East Asia Harbour View Centre,
56 Gloucester Road,
Wanchai, Hong Kong

INVESTOR RELATIONS ADVISOR

PR Concepts Company Limited



Corporate Information