

# CORPORATE INFORMATION

## DIRECTORS

### *Executive Directors*

Mr. LI Kuo Hsing (*Chairman*)  
Mr. TONG Hing Chi  
Dr. YOU Jing Feng  
Mr. CHAU Kei Leung

### *Non-Executive Director*

Mr. CHAN Ngan Piu

### *Independent Non-Executive Directors*

Mr. LEE Man Kwong  
Mr. CHEUNG Yui Kai, Warren

## COMPANY SECRETARY

Mr. CHAN Lun Ho

## REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Mei Ah Centre  
28 Chun Choi Street  
Tseung Kwan O Industrial Estate  
Kowloon  
Hong Kong

## PRINCIPAL BANKERS

The Hongkong & Shanghai Banking  
Corporation Limited  
Bank of China (Hong Kong) Limited

## AUDITORS

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

## LEGAL ADVISORS

Baker & McKenzie  
14/F Hutchison House  
10 Harcourt Road  
Central  
Hong Kong

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited  
Rosebank Centre  
14 Bermudiana Road  
Pembroke  
Bermuda

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited  
G/F., Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

## AUDIT COMMITTEE

Mr. LEE Man Kwong  
Mr. CHEUNG Yui Kai, Warren

## AUTHORISED REPRESENTATIVES

Mr. LI Kuo Hsing  
Mr. TONG Hing Chi

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e-mail : [meiah@meiah.com](mailto:meiah@meiah.com)