

BOARD OF DIRECTORS

Executive Directors

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

Independent Non-Executive Directors

Chu Chin Fan
Yeong Yun Hong, Gary

COMPANY SECRETARY

Chu Kwan Yau, Janice

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
Bank of China (Hong Kong) Limited
DBS Bank (Hong Kong) Limited
Citibank, N.A.

AUDITORS

Deloitte Touche Tohmatsu

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

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
28/F, BEA Harbour View Centre
56 Gloucester Road
Wanchai, Hong Kong