



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.
36C Bermuda House, 3rd Floor
British American Centre
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

The Hongkong and Shanghai
Banking Corporation Limited
Hang Seng Bank Limited
The Bank of East Asia, Limited