

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 TAM Chi Kwan, Michael

COMPANY SECRETARY

Mr NG Fun Hung

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

Moores Rowland Mazars

34/F., The Lee Gardens

33 Hysan Avenue

Causeway Bay, Hong Kong

PRINCIPAL BANKERS

Bank of China

Nedbank

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

