



## CORPORATE INFORMATION

### DIRECTORS

#### Executive Directors

Chan Oi Ling, Maria Olimpia (*Chairman*)  
Lam Yu Ho, Daniel (*Managing Director*)  
Cheng Lok Hing  
Cheng Chun Kit  
Liu Ji Hong

#### Independent Non-Executive Directors

Wong Yui Leung, Larry  
Tsang Heman

### COMPANY SECRETARY

Au Kin Fai, Alfred

### REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

1st Floor, Po Chai Industrial Building  
28 Wong Chuk Hang Road  
Aberdeen, Hong Kong

### WEBSITE ADDRESS

[www.mascotte.com](http://www.mascotte.com)

### PRINCIPAL BANKERS

Standard Chartered Bank  
The Hongkong and Shanghai Banking Corporation Limited  
The Bank of East Asia Limited, Guang Zhou Branch,  
DBS Bank (Hong Kong) Limited  
Bank of China (Hong Kong) Limited

### AUDITORS

Deloitte Touche Tohmatsu

### SHARE REGISTRARS

#### Bermuda

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

#### Hong Kong

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