

### **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  
Mr. WONG Chi Sing

#### **Non-Executive Directors**

Mr. LEE Sai Wai  
Mr. Dominic LAI

#### **Independent Non-Executive Directors**

Mr. SHEK Lai Him, Abraham  
Dr. LI Sau Hung, Eddy  
Mr. YAU Chi Ming

#### **AUDIT COMMITTEE**

Mr. SHEK Lai Him, Abraham  
Dr. LI Sau Hung, Eddy  
Mr. YAU Chi Ming  
Mr. Dominic LAI

#### **NOMINATION COMMITTEE**

Mr. SHEK Lai Him, Abraham  
Dr. LI Sau Hung, Eddy  
Mr. Dominic LAI

#### **REMUNERATION COMMITTEE**

Mr. SHEK Lai Him, Abraham  
Mr. YAU Chi Ming  
Mr. Dominic LAI

#### **COMPANY SECRETARY**

Ms. LEE Wai Ching, Winky

#### **AUDITORS**

Deloitte Touche Tohmatsu  
Certified Public Accountants

### **REGISTERED OFFICE**

Century Yard, Cricket Square  
Hutchins Drive  
PO Box 2681GT  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

### **HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

1st Floor, 100 Texaco Road  
Tsuen Wan  
New Territories  
Hong Kong  
Website: <http://www.midasprinting.com>

### **GUANGDONG BOLUO YUANZHOU MIDAS PRINTING LIMITED**

Boluo Yuanzhou Town Xianan Administration  
District  
Huizhou  
Guangdong  
PRC

### **DONGGUAN MIDAS PRINTING COMPANY LIMITED**

Er Huan Road  
Changan  
Dongguan  
PRC

### **CHANGAN LEVER PRINTING FACTORY (DONGGUAN)**

1 Industrial District  
Changan  
Dongguan  
PRC

### **REGISTRARS**

#### **Principal Registrar**

Bank of Bermuda (Cayman) Limited  
PO Box 513 G.T.  
2nd Floor, Strathvale House  
North Church Street  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

#### **Registrar in Hong Kong**

Computershare Hong Kong Investor  
Services Limited  
46th Floor, Hopewell Centre  
183 Queen's Road East  
Wan Chai  
Hong Kong

### **PRINCIPAL BANKERS**

The Hongkong and Shanghai  
Banking Corporation Limited  
Bank of China (Hong Kong) Limited  
Hang Seng Bank Limited  
The Bank of East Asia, Limited

### **STOCK CODE**

1172