

02 CORPORATE INFORMATION

DIRECTORS

Executive directors

Hung Kim Fung, Measure (*Chairman*)
Yeung Man Yi, Beryl (*Deputy Chairman*)
Hung Ying Fung
Yeung Kwok Leung, Allix

Independent non-executive directors

Charles E. Chapman
Leung Wai Cheung
Chow Shek Fai

COMPANY SECRETARY

Yeung Kin Kwan, Alvan

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

7th Floor, New Trend Centre
704 Prince Edward Road East
San Po Kong
Kowloon
Hong Kong

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants
22nd Floor, Prince's Building
Central
Hong Kong

SHARE REGISTRARS AND TRANSFER OFFICE

Principal registrars

Bank of Butterfield International (Cayman) Limited
P.O. Box 75
Butterfield House, Fort Street
George Town
Grand Cayman
Cayman Islands
British West Indies

Branch registrars in Hong Kong

Hong Kong Registrars Limited
Shops 1712-1726, 17/F
Hopewell Centre
183 Queen's Road East
Hong Kong

PRINCIPAL BANKER

DBS Bank (Hong Kong) Limited
Standard Chartered Bank (Hong Kong) Limited
The Hongkong and Shanghai Banking
Corporation Limited

LEGAL ADVISERS

F. Zimmern & Co.
Suites 1501-1503, 15th Floor
Gloucester Tower
The Landmark
11 Pedder Street
Central, Hong Kong

BERMUDA PRINCIPAL SHARE REGISTRAR

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

COMPANY HOMEPAGE/WEBSITE

<http://www.mobicon.com>

STOCK CODE

1213