

## Corporate Information

### BOARD OF DIRECTORS

#### Executive Directors

Lo Wai Shing, Felix  
*(Chairman & Managing Director)*  
Lau Kevin  
Leung Wai Kuen, Cerene

#### Independent Non-Executive Directors

Chu Chin Fan  
Yeong Yun Hong, Gary  
Yan Po Kwan

### COMPANY SECRETARY

Wong Po Keung

### PRINCIPAL BANKERS

The Hongkong and Shanghai Banking  
Corporation Limited  
Bank of China (Hong Kong) Limited  
DBS Bank (Hong Kong) Limited

### AUDITORS

Deloitte Touche Tohmatsu

### LEGAL ADVISERS

Chiu & Partners  
Conyers Dill & Pearman

### REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 1001-1007  
10/F., Lippo Sun Plaza  
28 Canton Road  
Tsimshatsui  
Kowloon  
Hong Kong

Web: [www.mae.com.hk](http://www.mae.com.hk)

### PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

### HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Tengis Limited  
Ground Floor  
Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai, Hong Kong