

**CORPORATE INFORMATION****Directors****Executive Directors**

CHAN Ho Sing (*Chairman*)  
KO Pak On

**Independent Non-executive Directors**

LI Sau Hung, Eddy  
LO Kwok Kwei, David  
MAR, Selwyn

**Audit Committee Members**

MAR, Selwyn (*Chairman*)  
LI Sau Hung, Eddy  
LO Kwok Kwei, David

**Company Secretary**

TSO Yan Wing, Alan

**Qualified Accountant**

TSO Yan Wing, Alan

**Authorised Representatives**

CHAN Ho Sing  
TSO Yan Wing, Alan

**2 Auditors**

Ernst & Young

**Principal Bankers**

The Hongkong and Shanghai Banking  
Corporation Limited  
Standard Chartered Bank (Hong Kong) Ltd.  
CITIC Ka Wah Bank Limited  
Hang Seng Bank Limited

**Registered Office**

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

**Principal Place of Business**

16/F, Yiko Industrial Building  
10 Ka Yip Street, Chai Wan  
Hong Kong

**Principal Share Registrar and Transfer Office**

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

**Branch Share Registrar and Transfer Office**

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

**Website**

<http://www.manyue.com>

**Stock Code**

0894