

# Corporate Information

## BOARD OF DIRECTORS

### Executive directors:

Mr Chen Chak Man (*Chairman*)  
Mr Lau Kwok Hung  
Mr Lau Kwok Keung  
Ms Chik Siu Yin, Urica  
Mr Chan Shiu Kwong, Stephen (Appointed on 20 April 2005)  
Mr Lin Cheuk Fung (Appointed on 21 June 2005)

### Independent non-executive directors:

Mr Chow Pui Fung  
Mr Hung Shui Nam (Appointed on 30 September 2004)  
Mr Yue Fu Wing (Appointed on 15 January 2005)  
Mr Chan Ping Yim (Appointed on 30 September 2004 and resigned on 15 January 2005)  
Mr Fok Po Tin (Resigned on 30 September 2004)

## COMPANY SECRETARY

Mr Lau Kwok Hung

## AUDIT COMMITTEE

Mr Chow Pui Fung  
Mr Hung Shui Nam (Appointed on 30 September 2004)  
Mr Yue Fu Wing (Appointed on 15 January 2005)  
Mr Chan Ping Yim (Appointed on 30 September 2004 and resigned on 15 January 2005)  
Mr Fok Po Tin (Resigned on 30 September 2004)

## AUDITORS

HLB Hodgson Impey Cheng  
*Chartered Accountants*  
*Certified Public Accountants*

## PRINCIPAL BANKER

Liu Chong Hing Bank Limited

## LEGAL ADVISOR

Peter K. S. Chan & Co  
Solicitors & Notaries

## SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited  
Rooms 1712-16, 17th Floor, Hopewell Centre,  
183 Queen's Road East,  
Hong Kong

## REGISTERED OFFICE

Units 1205-6, 12/F., Office Tower Two,  
The Harbourfront, 18-22 Tak Fung Street,  
Hung Hom, Kowloon,  
Hong Kong

## E-MAIL

[inquiry@0070mrc.com](mailto:inquiry@0070mrc.com)

## STOCK CODE

00070