



Corporate Information

BOARD OF DIRECTORS

Ms. Tsang Yue, Joyce (Chairperson)
 Mr. Lee Soo Ghee (Vice Chairperson)
 Ms. Yuen Siu Ping
 Mr. Hung Fan Kwan
 Mr. Yip Kai Wing
 Mr. Wong See Hong (Independent Non-executive Director)
 Mr. Yu How Yuen (Independent Non-executive Director)
 Mr. Cheng Kai Tai, Allen (Independent Non-executive Director)

AUTHORISED REPRESENTATIVES

Mr. Hung Fan Kwan
 Mr. Hui Hon Wa

COMPANY SECRETARY

Mr. Hui Hon Wa, LL.B.

QUALIFIED ACCOUNTANT

Mr. Hung Fan Kwan, FCPA, FCCA

MEMBERS OF AUDIT COMMITTEE

Mr. Yu How Yuen (Chairperson)
 Mr. Wong See Hong
 Mr. Cheng Kai Tai, Allen

MEMBERS OF REMUNERATION COMMITTEE

Ms. Tsang Yue, Joyce (Chairperson)
 Mr. Yu How Yuen
 Mr. Wong See Hong
 Mr. Cheng Kai Tai, Allen

MEMBERS OF NOMINATION COMMITTEE

Ms. Tsang Yue, Joyce (Chairperson)
 Mr. Yu How Yuen
 Mr. Wong See Hong
 Mr. Cheng Kai Tai, Allen

REGISTERED OFFICE

M&C Corporate Services Limited
 PO Box 309 GT
 Ugland House
 South Church Street
 George Town
 Grand Cayman
 Cayman Islands

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

6th Floor
 Sino Industrial Plaza
 9 Kai Cheung Road
 Kowloon Bay
 Kowloon
 Hong Kong

AUDITORS

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

SHARE REGISTRAR AND TRANSFER OFFICE

Tricor Investor Services Limited
 26th Floor
 Tesbury Centre
 28 Queen's Road East
 Wanchai
 Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
 1 Queen's Road Central
 Hong Kong

American Express Bank
 One Pacific Place
 88 Queensway
 Hong Kong

LISTING INFORMATION

Listing: The Stock Exchange of Hong Kong Limited
 Stock Code: 919

INVESTOR RELATIONS

E-mail address: ir@modernbeautysalon.com

WEBSITE

www.modernbeautysalon.com