

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

AUDIT COMMITTEE

Chu Chin Fan *(Chairman)*
Yeong Yun Hong, Gary
Yan Po Kwan

REMUNERATION COMMITTEE

Lo Wai Shing, Felix *(Chairman)*
Chu Chin Fan
Yeong Yun Hong, Gary
Yan Po Kwan

COMPANY SECRETARY

Wong Po Keung

PRINCIPAL BANKERS

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

AUDITORS

CCIF CPA Limited

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

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
26/F., Tesbury Centre
28 Queen's Road East
Hong Kong