

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr. HUNG Ting Ho, Richard (*Chairman*)
Mr. KWONG Tin Lap (*Managing Director*)
Mr. KWOK Chi Fai
(Deputy Managing Director)
Miss LI Mee Sum, Ann
Mr. WONG Chi Sing

Non-Executive Director

Mr. Dominic LAI

Independent Non-Executive Directors

Mr. SHEK Lai Him, Abraham, J.P.
Dr. LI Sau Hung, Eddy
Mr. YAU Chi Ming

AUDIT COMMITTEE

Mr. SHEK Lai Him, Abraham, J.P.
Dr. LI Sau Hung, Eddy
Mr. YAU Chi Ming
Mr. Dominic LAI

NOMINATION COMMITTEE

Mr. SHEK Lai Him, Abraham, J.P.
Dr. LI Sau Hung, Eddy
Mr. Dominic LAI

REMUNERATION COMMITTEE

Mr. SHEK Lai Him, Abraham, J.P.
Mr. YAU Chi Ming
Mr. Dominic LAI

QUALIFIED ACCOUNTANT

Mr. WONG Chi Sing

COMPANY SECRETARY

Ms. LEE Wai Ching

AUDITOR

Deloitte Touche Tohmatsu
Certified Public Accountants

REGISTERED OFFICE

Cricket Square
Hutchins Drive
PO Box 2681
Grand Cayman KY1-1111
Cayman Islands

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

1st Floor, 100 Texaco Road
Tsuen Wan
New Territories
Hong Kong
Website: <http://www.midasprinting.com>

GUANGDONG BOLUO YUANZHOU MIDAS PRINTING LIMITED

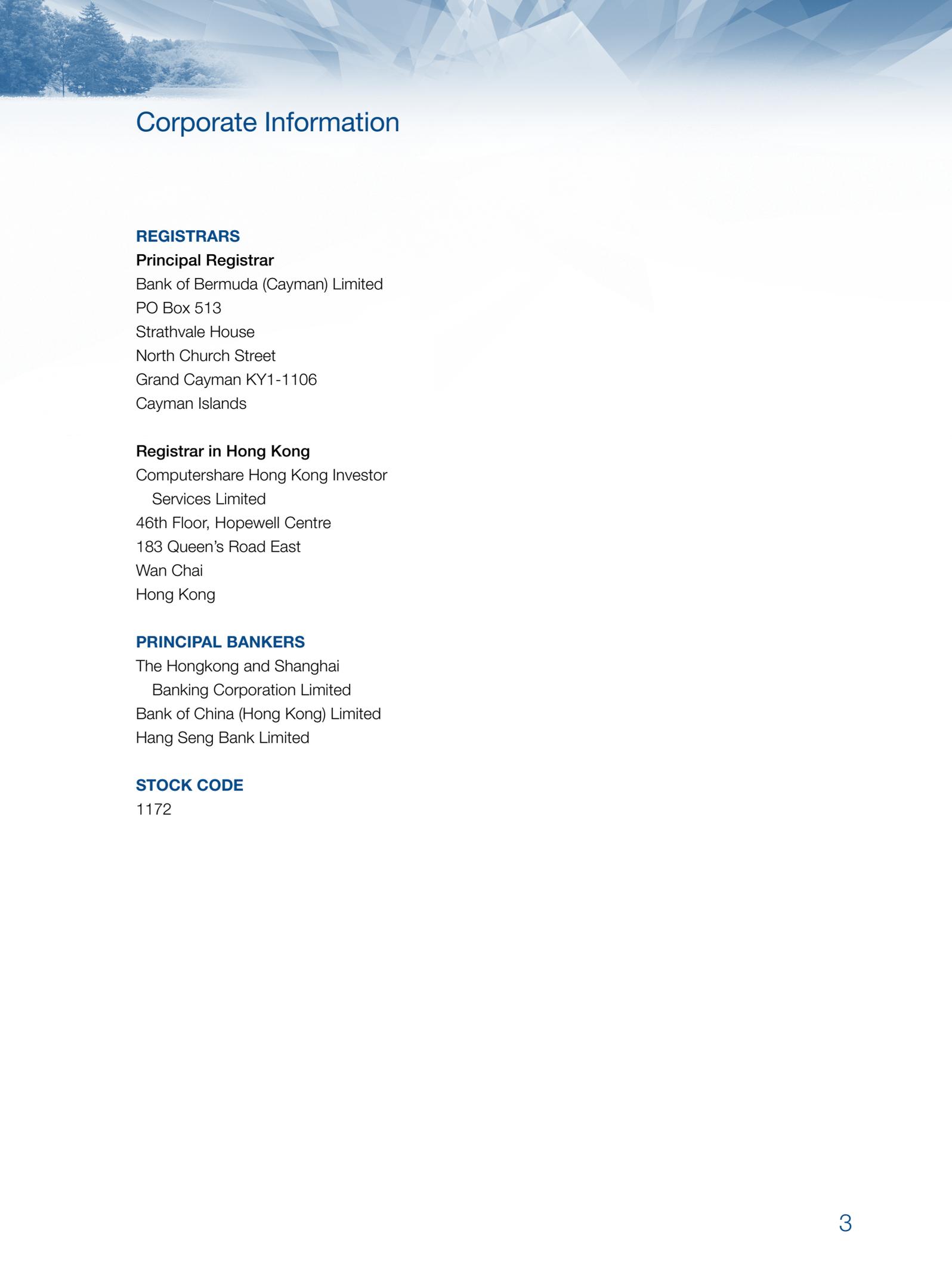
Boluo Yuanzhou Town Xianan Administration
District
Huizhou
Guangdong
PRC

DONGGUAN MIDAS PRINTING COMPANY LIMITED

Er Huan Road
Changan
Dongguan
PRC

CHANGAN LEVER PRINTING FACTORY (DONGGUAN)

1 Industrial District
Changan
Dongguan
PRC



Corporate Information

REGISTRARS

Principal Registrar

Bank of Bermuda (Cayman) Limited
PO Box 513
Strathvale House
North Church Street
Grand Cayman KY1-1106
Cayman Islands

Registrar in Hong Kong

Computershare Hong Kong Investor
Services Limited
46th Floor, Hopewell Centre
183 Queen's Road East
Wan Chai
Hong Kong

PRINCIPAL BANKERS

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

STOCK CODE

1172