

# Corporate Information and Financial Calendar

## BOARD OF DIRECTORS

### Executive Directors

Mr Tang Hsiang Chien (*Honourary Founding Chairman*)

Mr Tang Chung Yen, Tom (*Executive Chairman and Group Managing Director*)

Mr Chung Tai Keung, Canice (*Chief Executive Officer*)

Ms Tang Ying Ming, Mai (*Chief Financial Officer*)

### Independent Non-Executive Directors

Mr Lee, Eugene

Mr Leung Kwan Yuen, Andrew

Dr Li Ka Cheung, Eric

## AUDIT COMMITTEE

Mr Lee, Eugene (*Chairman*)

Mr Leung Kwan Yuen, Andrew

Dr Li Ka Cheung, Eric

## REMUNERATION COMMITTEE

Dr Li Ka Cheung, Eric (*Chairman*)

Mr Lee, Eugene

Mr Leung Kwan Yuen, Andrew

Mr Chung Tai Keung, Canice

Ms Tang Ying Ming, Mai

## NOMINATION COMMITTEE

Mr Leung Kwan Yuen, Andrew (*Chairman*)

Dr Li Ka Cheung, Eric

Mr Lee, Eugene

Mr Chung Tai Keung, Canice

Ms Tang Ying Ming, Mai

## EXECUTIVE COMMITTEE

Mr Tang Chung Yen, Tom (*Chairman*)

Mr Tang Hsiang Chien

Mr Chung Tai Keung, Canice

Ms Tang Ying Ming, Mai

## COMPANY SECRETARY

Ms Cho Wing Han

## LEGAL ADVISER

Woo Kwan Lee & Lo

## COMPLIANCE ADVISER

The Hongkong and Shanghai Banking Corporation Limited

## AUDITORS

PricewaterhouseCoopers

Certified Public Accountants

22nd Floor, Prince's Building

Central, Hong Kong

## PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited

China Construction Bank

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Appleby Corporate Services (Cayman) Limited

P.O. Box 1350 GT

Clifton House, 75 Fort Street

George Town, Grand Cayman

Cayman Islands

## BRANCH SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG

Tricor Investor Services Limited

26/F Tesbury Centre

28 Queen's Road East

Wanchai, Hong Kong

## REGISTERED OFFICE

P.O. Box 1350 GT

Clifton House, 75 Fort Street

George Town, Grand Cayman

Cayman Islands

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

No. 4 Dai Shun Street

Tai Po Industrial Estate

Tai Po, New Territories

Hong Kong

## WEBSITE

[www.meadvillegroup.com](http://www.meadvillegroup.com)

## STOCK CODE

3313

## FINANCIAL CALENDAR

Full year results announced on 28 March 2007

Registers of members to be closed from 22 to 25 May 2007

Annual general meeting to be held on 25 May 2007