

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Chan Ho Sing (*Chairman*)
Ko Pak On

Independent Non-Executive Directors

Li Sau Hung, Eddy
Lo Kwok Kwei, David
Mar, Selwyn

AUDIT COMMITTEE

Mar, Selwyn (*Chairman*)
Li Sau Hung, Eddy
Lo Kwok Kwei, David

REMUNERATION COMMITTEE

Mar, Selwyn (*Chairman*)
Chan Ho Sing
Li Sau Hung, Eddy

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Tso Yan Wing, Alan

AUDITORS

Ernst & Young, Certified Public Accountants

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation
Limited
Standard Chartered Bank (Hong Kong) Limited
Hang Seng Bank Limited
CITIC Ka Wah Bank Limited

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

PRINCIPAL PLACE OF BUSINESS

16/F, Yiko Industrial Building
10 Ka Yip Street, Chai Wan
Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
14 Bermudiana Road
Pembroke
Bermuda

BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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

CORPORATE WEBSITE

<http://www.manyue.com>

INVESTORS RELATIONSHIP CONTACT

E-mail: ir@manyue.com

STOCK CODE

0894