

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors:

Lun Chi Yim (*Chairman*)
(appointed on 19 April 2007)
Lun Yiu Kay Edwin (*Managing Director*)
(appointed on 19 April 2007)
Ng Tze Ho Joseph
(appointed on 19 April 2007)
Lau Kan Shan
(resigned on 7 May 2007)
Tse On Kin
Ching Yung

Independent Non-Executive Directors:

Tse Kwing Chuen
(appointed on 19 April 2007)
Ng Hung Sui Kenneth
(appointed on 19 April 2007)
Lam Yiu Pang Albert
(appointed on 19 April 2007)
Chan Wai Dune
Lau Wai
Tong Kwai Lai

COMPANY SECRETARY

Nip Suk Ching (appointed on 12 April 2007)
Chan Wai Ming (resigned on 12 April 2007)

QUALIFIED ACCOUNTANT

Nip Suk Ching

PRINCIPAL BANKERS

Dah Sing Bank, Limited
The Hongkong and Shanghai Banking
Corporation Limited
Industrial and Commercial Bank of China (Asia)
Limited

AUDITOR

Horwath Hong Kong CPA Limited
2001 Central Plaza
18 Harbour Road
Wanchai
Hong Kong

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton
HM 11
Bermuda

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

7th Floor, Mexan Harbour Hotel
Hotel 2, Rambler Crest
No. 1 Tsing Yi Road
Tsing Yi
New Territories
Hong Kong

PRINCIPAL REGISTRARS

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

BRANCH REGISTRARS IN HONG KONG

Tengis Limited
26th Floor
Tesbury Centre
28 Queen's Road East
Hong Kong

WEBSITE

www.mexanhk.com

STOCK CODE

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