

CORPORATE INFORMATION

DIRECTORS

Ma Bo Kee

Chairman

Ma Bo Fung

Vice Chairman

Ma Bo Lung

Vice Chairman

Ma Lit Kin, Cary

Managing Director

Ma Hon Kin, Dennis

Tong Ka Wai, Dicky

Ng Tai Chiu, David

*Lee Sin Mei, Olivia

Chan Wing Wah, Ivan

** Non-executive director*

Independent non-executive directors

SECRETARY

Kan Siu Yim, Katie

PRINCIPAL OFFICE

Rooms 701-4, 7th Floor, Telford House,

16 Wang Hoi Road, Kowloon Bay,

Kowloon, Hong Kong.

Telephone: (852) 2707 3800

Fax: (852) 2148 7272

web-site: <http://www.moulin.com.hk>

<http://www.etnet.com.hk>

REGISTERED OFFICE

Clarendon House, Church Street

Hamilton HM 11, Bermuda

LEGAL ADVISOR

White & Case

AUDITORS

Ernst & Young

PRINCIPAL REGISTRARS

Butterfield Fund Services (Bermuda)
Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Computershare Hong Kong Investor
Services Limited

Rooms 1901-5, 19th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong

PRINCIPAL BANKERS

BNP Paribas

Standard Chartered Bank

The Bank of Tokyo-Mitsubishi, Ltd.

Credit Agricole Indosuez

Bank of China

Hang Seng Bank

UFJ Bank Limited

Natexis Banques Populaires