

Corporate Information

Executive Directors

Dr. Ho Hung Sun, Stanley
Chairman

Mr. Ho, Lawrence Yau Lung
Group Managing Director

Mr. Tsui Che Yin, Frank

Non-executive Directors

Mr. Ho Cheuk Yuet

Mr. Ng Ching Wo

Independent Non-executive Directors

Sir Roger Lobo

Mr. Kwan Chiu Yin, Robert

Dr. Lo Ka Shui

Audit Committee

Mr. Kwan Chiu Yin, Robert
Chairperson

Sir Roger Lobo

Mr. Ng Ching Wo

Company Secretary

Mr. Tsang Yuen Wai, Samuel

Qualified Accountant

Mr. Chung Yuk Man, Clarence FCPA, FCCA

Registered Office

Penthouse 38th Floor, The Centrium
60 Wyndham Street
Central
Hong Kong
Tel: (852) 3151 3777
Fax: (852) 3162 3579
Website: www.melco.hk.cn
Email: info@melco.hk.cn

Auditors

PricewaterhouseCoopers

Solicitors

Richards Butler
Fong & Ng

Principal Bankers

The Hongkong and Shanghai Banking
Corporation Limited
DBS Bank (Hong Kong) Limited

Share Registrar and Transfer Office

Standard Registrars Limited
G/F., BEA Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

Stock Code

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