



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)
Ms. Tang Ying Ming, Mai (Vice Chairman)
Mr. Chung Tai Keung, Canice
(Chief Executive 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
Ms. Tang Ying Ming, Mai
Mr. Chung Tai Keung, Canice

NOMINATION COMMITTEE

Mr. Leung Kwan Yuen, Andrew (Chairman)
Mr. Lee, Eugene
Dr. Li Ka Cheung, Eric
Ms. Tang Ying Ming, Mai
Mr. Chung Tai Keung, Canice

EXECUTIVE COMMITTEE

Mr. Tang Chung Yen, Tom (Chairman)
Mr. Tang Hsiang Chien
Ms. Tang Ying Ming, Mai
Mr. Chung Tai Keung, Canice

AUTHORISED REPRESENTATIVES

Ms. Tang Ying Ming, Mai
Mr. Chung Tai Keung, Canice
Ms. Ng Sai Yee

COMPANY SECRETARY

Ms. Ng Sai Yee

LEGAL ADVISER

Woo Kwan Lee & Lo

COMPLIANCE ADVISER

The Hongkong and Shanghai Banking
Corporation Limited

AUDITOR

PricewaterhouseCoopers
Certified Public Accountants

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
Bank of China Limited

REGISTERED OFFICE

Clifton House, 75 Fort Street
P.O. Box 1350 GT
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

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Appleby Corporate Services (Cayman) Limited
Clifton House, 75 Fort Street
P.O. Box 1350 GT
George Town, Grand Cayman
Cayman Islands

BRANCH SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG

Tricor Investor Services Limited
26th Floor, Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong

WEBSITE

www.meadvillegroup.com

STOCK CODE

3313

FINANCIAL CALENDAR

Annual results
announcement : 25 February 2009
Book closure dates : from 27 May 2009
to 2 June 2009
Annual general meeting : 2 June 2009
Proposed dividend
payment date : 2 July 2009