
CORPORATE INFORMATION

Registered Office	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Head office and principal place of business in Hong Kong	23/F, Exchange Tower 33 Wang Chiu Road Kowloon Bay, Kowloon Hong Kong
Company website	www.mega-expo.com <i>(information on the website does not form part of this document)</i>
Company secretary	Mr. Lui Chi Ho <i>Practising Solicitor in Hong Kong</i>
Authorised representatives	Mr. Lee Chi Sang Flat C, 28/F Tower 2, Tierra Verde Tsing Yi, New Territories Hong Kong Mr. Si Tze Fung Room 2, 24/F, Block D, Garden Vista, 15-17 On King Street Shatin, New Territories Hong Kong Mr. Khan Javed Iqbal (alternate to Mr. Lee Chi Sang) Block 29, G/F Tai Hang Gardens 1 Tai Hang Tsuen Tai Po New Territories Hong Kong
Audit committee	Mr. Leung Hung Kee (<i>Chairman</i>) Mr. Chu Kwok Man Mr. Yeung Wai Keung
Remuneration committee	Mr. Chu Kwok Man (<i>Chairman</i>) Mr. Lee Chi Sang Mr. Leung Hung Kee
Nomination committee	Mr. Lee Chi Sang (<i>Chairman</i>) Mr. Chu Kwok Man Mr. Yeung Wai Keung

CORPORATE INFORMATION

Principal bankers

The Hongkong and Shanghai Banking Corporation
1 Queen's Road Central
Hong Kong

Bank of China (Hong Kong) Limited
1 Garden Road
Central
Hong Kong