

Directors

Executive Directors

James Sai-Wing Wong (*Chairman*)
Stephen Sek-Kee Yu
Frank Kwok-Kit Chu
Peter Chi-Chung Luk

Non-executive Directors

Herman Man-Hei Fung
Kenneth Kin-Hing Lam
Robert Ti
Koc-Tie Chan
James Chu-Hong Wang

Independent Non-executive Directors

Aubrey Kwok-Sing Li
William Gage McAfee

Company Secretary

Peter Chi-Chung Luk

Principal Bankers

China Construction Bank
Shanghai Commercial Bank Limited
Standard Chartered Bank
The Hongkong and Shanghai Banking
Corporation Limited

Solicitors

Simmons & Simmons

Auditors

Ernst & Young

Principal Share Registrars and Transfer Office

The Bank of Bermuda Limited
6 Front Street
Hamilton HM 11
Bermuda

Hong Kong Branch Share Registrars and Transfer Office

Tengis Limited
4th Floor
Hutchison House
10 Harcourt Road
Central
Hong Kong

Registered Office

Clarendon House
Church Street
Hamilton HM 11
Bermuda

Head Office and Principal Place of Business

18th Floor
Hang Seng Building
77 Des Voeux Road Central
Hong Kong

Stock Code

SEHK 385

Business Addresses and Contacts

Chinney Alliance Group Limited

18th Floor
Hang Seng Building
77 Des Voeux Road Central
Hong Kong

Tel : (852) 2877-3307

Fax : (852) 2877-2035

Chinney Alliance Engineering Limited

Suite 1001
Asian House
1 Hennessy Road
Wanchai
Hong Kong

Tel : (852) 2880-3888

Fax : (852) 2811-0974

Website : <http://www.chinney-eng.com>

E-mail : focal@chinney-eng.com

DMT International Hong Kong Limited

Units 601-603
AXA Centre
151 Gloucester Road
Wanchai
Hong Kong

Tel : (852) 2810-4662

Fax : (852) 2810-6929

Jacobson van den Berg (Hong Kong) Limited

Units 601-603
AXA Centre
151 Gloucester Road
Wanchai
Hong Kong

Tel : (852) 2828-9328

Fax : (852) 2828-9388