

Board of 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

Independent Non-executive Directors

Aubrey Kwok-Sing LI

William Gage MCAFEE

Audit Committee

Herman Man-Hei FUNG

Aubrey Kwok-Sing LI

William Gage MCAFEE

Company Secretary

Peter Chi-Chung LUK

Principal Bankers

China Construction Bank

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
E-mail : general@chinneyhonkwok.com

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

Jackson Mercantile Trading Company Limited

Block C, 9th Floor
Hong Kong Spinners Industrial Building
Phase VI
481-483 Castle Peak Road
Kowloon
Hong Kong

Tel : (852) 2411-1663
Fax : (852) 2412-1706
E-mail : jmt@jmtappliances.com

DMT International Hong Kong Limited

Units 601-603, 6th Floor
AXA Centre
151 Gloucester Road
Wanchai
Hong Kong

Tel : (852) 2810-4662
Fax : (852) 2810-6929
E-mail : info@dmthk.com

Jacobson van den Berg (Hong Kong) Limited

Units 601-603, 6th Floor
AXA Centre
151 Gloucester Road
Wanchai
Hong Kong

Tel : (852) 2828-9328
Fax : (852) 2828-9388
E-mail : info@jvdb.com

Westco Chinney Limited

Block C, 9th Floor
Hong Kong Spinners Industrial Building
Phase VI
481-483 Castle Peak Road
Kowloon
Hong Kong

Tel : (852) 2362-4301
Fax : (852) 2412-1706
Website : <http://www.westcochinney.com>
E-mail : wcl@westcochinney.com