

Corporate Information

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 (*Chairman*)
William Gage MCAFEE

COMPANY SECRETARY

Peter Chi-Chung LUK

PRINCIPAL BANKERS

CITIC Ka Wah Bank
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
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
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

Corporate Information

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, 10th Floor
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

Suite 1001, 10th Floor
Asian House
1 Hennessy Road
Wanchai
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

Suite 1001, 10th Floor
Asian House
1 Hennessy Road
Wanchai
Hong Kong

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