

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 Director

Herman Man-Hei FUNG

Independent Non-executive Directors

Aubrey Kwok-Sing LI

William Gage MCAFEE

David Chung-Shing WU

Vincent Tian-Quan MO

Audit Committee

Herman Man-Hei FUNG

Aubrey Kwok-Sing LI

William Gage MCAFEE (*Chairman*)

David Chung-Shing WU

Company Secretary

Peter Chi-Chung LUK

Principal Bankers

CITIC Ka Wah Bank

Standard Chartered Bank

The Hongkong and Shanghai Banking
Corporation Limited

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

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Hang Seng Building
77 Des Voeux Road Central
Hong Kong

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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

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Jacobson van den Berg (Hong Kong) Limited

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