

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

William Gage MCAFEE
David Chung-Shing WU
Vincent Tian-Quan MO

AUDIT COMMITTEE

William Gage MCAFEE (*Chairman*)
David Chung-Shing WU
Vincent Tian-Quan MO
Herman Man-Hei FUNG

COMPANY SECRETARY

Peter Chi-Chung LUK

PRINCIPAL BANKERS

CITIC Ka Wah Bank Limited
Standard Chartered Bank (Hong Kong) Limited
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

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