

**Company name**

Haier Electronics Group Co., Ltd.

**Board of Directors****Executive Directors**

YANG Mian Mian (*Chairman*)

WU Ke Song (*Deputy Chairman*)

CHAI Yong Sen

LIANG Hai Shan

CAO Chun Hua

CUI Shao Hua

SONG Chun Guang

**Independent Non-executive Directors**

LAM Kin Kau, Mark

FUNG Hoi Wing, Henry

LAU Ho Wai, Lucas

WU Yinong

**Company Secretary**

Yip Wai Ming

**Solicitors**

Mallesons Stephen Jaques

**Principal Banker**

Nanyang Commercial Bank, Ltd.

**Auditors**

Ernst & Young Certified Public Accountants

**Financial year end**

December 31

**Registered office**

Canon's Court  
22 Victoria Street  
Hamilton HM12  
Bermuda

**Head office and principal place of business**

Units 6507-6508  
65/F., The Center  
99 Queen's Road Central  
Hong Kong

**Branch share registrar and  
transfer office in Hong Kong**

Tengis Limited  
G/F Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

**Telephone number**

+852 2169 3338

**Fax number**

+852 2169 3938

**Stock code**

01169