

Corporate Information

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

PRINCIPAL BOARD COMMITTEES

Audit Committee

LAM Kin Kau, Mark (*Chairman*)
 FUNG Hoi Wing, Henry
 LAU Ho Wai, Lucas
 WU Yinong

Remuneration Committee

FUNG Hoi Wing, Henry (*Chairman*)
 LAM Kin Kau, Mark
 LAU Ho Wai, Lucas
 WU Yinong
 WU Ke Song
 CUI Shao Hua

COMPANY SECRETARY

Yip Wai Ming

SOLICITORS

Mallesons Stephen Jaques

PRINCIPAL BANKER IN HONG KONG

Nanyang Commercial Bank, Ltd.

PRINCIPAL BANKER IN THE PRC

China Construction Bank Corporation

AUDITORS

Ernst & Young

FINANCIAL YEAR END

December 31

REGISTERED OFFICE

Canon's Court
 22 Victoria Street
 Hamilton HM12
 Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 3513
 35/F, The Center
 99 Queen's Road Central
 Hong Kong

BRANCH SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG

Tengis Limited
 26/F, Tesbury Centre
 28 Queen's Road East
 Hong Kong

TELEPHONE NUMBER

+852 2169 0000

FAX NUMBER

+852 2169 0880

STOCK CODE

01169

WEBSITE

www.haier-elec.com.hk



Haier 海尔