

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

James Sai-Wing WONG (*Chairman*)
 Stephen Sek-Kee YU
 Frank Kwok-Kit CHU

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

REMUNERATION COMMITTEE

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

COMPANY SECRETARY

Yun-Sang LO (appointed on 11 April 2006)

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
 Level 25
 Three Pacific Place
 1 Queen's Road East
 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

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 Hang Seng Building
 77 Des Voeux Road Central
 Hong Kong

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 Fax : (852) 2877-2035
 E-mail : general@chinneyhonkwok.com

Chinney Alliance Engineering Limited

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 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

Westco Chinney Limited

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 Hong Kong Spinners Industrial Building, Phase VI
 481-483 Castle Peak Road
 Kowloon
 Hong Kong

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 Fax : (852) 2412-1706
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 E-mail : wcl@westcochinney.com

DMT International Hong Kong Limited

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