

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

James Sai-Wing WONG (*Chairman*)
Sek-Kee YU
Frank Kwok-Kit CHU
Yuen-Keung CHAN
Wai-Hong LING

Non-Executive Director

Herman Man-Hei FUNG

Independent Non-Executive Directors

William Gage MCAFEE
David Chung-Shing WU
Sou-Tung CHAN

AUDIT COMMITTEE

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

REMUNERATION COMMITTEE

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

COMPANY SECRETARY

Yun-Sang LO

PRINCIPAL BANKERS

CITIC Ka Wah Bank Limited
DBS Bank (Hong Kong) 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
26th Floor, Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

23rd Floor
Wing On Centre
111 Connaught Road Central
Hong Kong

STOCK CODE

SEHK 385

BUSINESS ADDRESSES AND CONTACTS

Chinney Alliance Group Limited

23rd Floor
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111 Connaught Road Central
Hong Kong

Tel : (852) 2877-3307
Fax : (852) 2877-2035
E-mail : general@chinneyhonkwok.com

Chinney Alliance Engineering Limited

Block C, 9th Floor
Hong Kong Spinners Industrial Building, Phase VI
481-483 Castle Peak Road
Kowloon
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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481-483 Castle Peak Road
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Hong Kong

Tel : (852) 2362-4301
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Website : <http://www.westcochinney.com>
E-mail : wcl@westcochinney.com

DMT International Hong Kong Limited

Units 601-603, 6th Floor
AXA Centre
151 Gloucester Road
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Hong Kong

Tel : (852) 2810-4662
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Jacobson van den Berg (Hong Kong) Limited

Units 601-603, 6th Floor
AXA Centre
151 Gloucester Road
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Hong Kong

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Shun Cheong Electrical Engineering Company Limited

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