

## Wireless Entertainment Control

I am pleased to announce the formation of Wireless Entertainment Control Group (WEC) as a Strategic Business Unit (SBU) effective November 19, 2007. Bob Cheng, Engineering Director and Takdy Cheung, Senior Business Manager will be responsible for the operations of this SBU and they will report to myself and Alice Choi as a transitional arrangement. The search for a new General Manager is currently underway.

We believe the wireless entertainment remote sector is a strategic growth area for Computime and forming a separate SBU focusing on this sector will enable us to accelerate such growth. BHC will continue to focus on its core areas of climate control and home automation control which is also experiencing strong growth prospect in the next five years.

I am excited about the change and I firmly believe this is a critical step towards achieving our overall goal in becoming a global control leader. I am sure I can count on your support to Takdy and Bob in making WEC a true winner for us.

本人現正宣布，一個新的SBU-視聽控制科技組(Wireless Entertainment Control Group)將於二零零七年十一月十九日正式成立。BHC工程總監鄭治宗先生，及BHC高級業務經理張德強先生將共同負責這個新SBU的日常營運。在這個過渡期，他們將直接向本人及蔡寶兒小姐匯報，直至公司物色到合適的總經理人選。

我們相信，視聽控制科技組是公司一個策略增長的範疇，成立一個獨立的SBU來管理其業務，可加快我們在各方面的成長。

而BHC將會繼續專注在氣溫調控及家居自動化控制的核心業務，因為這業務在未來五年亦可能有大幅度的增長。

本人樂意見到這個改變，並深信這對公司成為全球性控制器領導者是一個非常重要的步伐。本人更相信在你們的全力支持下，Bob 和 Takdy 定能為WEC在未來創造佳績。

## **Enertech Group**

I am pleased to announce the appointment of Esther Ho as General Manager of the company's Enertech Group - a newly formed Strategic Business Unit (SBU) - effective November 1, 2007. She is responsible for the development of renewable energy products, including Solar Thermal systems for production of hot water for residential and commercial applications, marketed through our branded business units in Europe and North America.

Esther joined the Computime in 1998 as Marketing Manager. She has 20 years experience in research, operations management, sales and marketing. Prior to joining the company, she had sales and project management responsibilities at two listed companies in Hong Kong. She holds a Bachelor of Business Studies from City Polytechnic of Hong Kong and a Master of Business degree from the University of Technology, Sydney, Australia.

Computime believes renewable energy is gaining a permanent foothold in the global energy market due to exploding prices of conventional resources such as oil, electricity and gas. Additionally, there's growing concern and consensus amongst consumers and governments worldwide for rapid change in environmental management policies, including stricter standards and guidelines for greenhouse gas emissions and the need for higher quality and efficiency of solar thermal technologies.

Computime is committed to investment in the development and commercialization of innovative renewable energy technologies which promise to drive down the cost of renewable energy, lead to greater market penetration globally, and create advantages for energy safety and the environment.

Best regards,  
Bernard Auyang  
Chief Executive Officer

由二零零七年十一月一日起，何惠霞小姐(Esther Ho)被委任為 Enertech Group總經理。這是一個新成立的SBU。何小姐將負責發展再生能源產品，包括供家用及商業用製造熱水的太陽熱能系統，及透過公司在歐洲及北美品牌業務處推廣市場。

何小姐於一九九八年加入公司為市場經理，擁有二十年豐富工作經驗，包括研究、營運管理、銷售及市場推廣等。她曾任職兩家香港上市公司，負責銷售及項目管理工作。何小姐擁有澳洲雪梨科技大學商業碩士學位，及香港城市大學商業學位。

公司相信由於傳統資源如石油、電力、煤氣價格急升，再生能源將會在全球能源市場，取得永久立足點。此外，各國政府及客戶亦逐漸關注和認同環境管理政策的快速轉變，包括加緊對溫室氣體排放標準及指引，及對高質素高效能太陽熱能技術的需求。

公司致力投資創新的再生能源技術的發展及商業化，藉此減低再生能源的成本，步向全球更大市場滲透率，創造對能源安全及環境的有利條件。

歐陽伯康  
首席行政總裁