

NEW APPOINTMENT
– PRESIDENT OF CONTROL SOLUTIONS DIVISION

The Group is pleased to announce the appointment of Mr. Chan Chi Ming (“Mr. Chan”) as President of Control Solutions Division of the Group with effect from 1 January 2009. Mr. Chan will be responsible for the overall management of our controls business, which includes appliance controls, commercial, industrial & medical business, heating, ventilation & air-condition business, audio, video & consumer, with added responsibilities in home control. Mr. Chan reports directly to Mr. Bernard Auyang, CEO of the Group.

Mr. Chan joined us in July 2005 as Vice President of Appliance Controls, and was promoted to Executive Vice President of Professional Controls in August 2008. Mr. Chan has over 30 years of experience in sales and marketing and general management. Prior to joining the Group, he had held a senior position at Emerson Electric and was responsible for sales and marketing and operations of a division in Asia.

The Group would like to welcome Mr. Chan for his new appointment.

新委任
– 總裁 – 控制裝置部

本集團欣然宣佈陳志明先生（「陳先生」）被委任為本集團控制裝置部總裁由二零零九年一月一日起生效。陳先生將會負責公司整體控制裝置的業務，當中包括家電控制，商業、工業及醫療業務，供暖、通風及空氣調節業務，影音及消費品以及新增加家居控制。陳先生直接向集團首席行政總裁歐陽伯康先生匯報。

陳先生於二零零五年七月加入本集團為電器控制裝置分部副總裁，其後在二零零八年八月獲晉升為電器控制裝置部行政副總裁。陳先生於營銷及市場推廣以及一般管理方面積逾三十年經驗。於加入本集團前，彼過往曾於Emerson Electric擔任高級職位，專責亞洲區其中一個部門的營銷及市場推廣及營運等事務。

本集團對陳先生的新委任表示歡迎。