

CORPORATE INFORMATION

BOARD OF DIRECTORS

Quek Leng Chan – Executive Chairman
 Kwek Leng Hai – President, CEO
 Sat Pal Khattar
 Kwek Leng San
 Peter Anthony Wakefield
 Tan Lim Heng
 James Eng, Jr.
 Harry Richard Wilkinson
 Jamal Al-Babtain
 Tung Hsi Hui, Frank

COMPANY SECRETARY

Stella S.M. Lo

BRANCH SHARE REGISTRARS

Central Registration Hong Kong Limited
 Shops 1712-6,
 17th Floor, Hopewell Centre,
 183 Queen's Road East, Hong Kong

REGISTERED ADDRESS

Cedar House, 41 Cedar Avenue,
 Hamilton, HM12, Bermuda

PRINCIPAL OFFICE

50th Floor, The Center,
 99 Queen's Road Central,
 Hong Kong
 Telephone : (852) 2283 8833
 Fax : (852) 2285 3233
 Website : <http://www.guoco.com>

INTERNET WEBSITES OF OTHER SUBSIDIARIES AND ASSOCIATES

First Capital Corporation Ltd
<http://www.fcc.com.sg>

Dao Heng Securities Limited
<http://www.dhsec.com>

Dao Heng Fund Management Limited
<http://www.daohengfund.com>

Dao Heng Insurance Co., Limited
<http://www.daoheng.com/g.htm>

Friends Ivory & Sime Asia Limited
<http://www.friendsis.com>

imGO Limited
<http://www.imgo.com>

FINANCIAL CALENDAR

Interim results announcement	8 March 2002
Closure of Register of Members	26 March 2002 to 28 March 2002
Interim dividend of HK\$0.40 per share payable on	3 April 2002