

# CORPORATE INFORMATION

## **Directors**

### *Executive directors*

Mr Rusli Hendrawan (*Chairman*)

Mr Lee Sheng Kuang, James  
(*Managing director*)

Mr Oey Tjie Ho

Mr Tang Chak Lam, Charlie

### *Non-executive director*

Ms Choy Hok Man, Constance

### *Independent non-executive directors*

Ms Ho Main Wai, Amy

Mr Lam Chi Kuen, Frank

Mr Yu Hon To, David

## **Company secretary**

Ms Lee Wai Kuen, Judy

## **Audit committee**

Ms Ho Main Wai, Amy

Mr Lam Chi Kuen, Frank

Mr Yu Hon To, David

## **Auditors**

PricewaterhouseCoopers

22nd Floor, Prince's Building  
Central, Hong Kong

## **Authorized representatives**

Mr Lee Sheng Kuang, James

Mr Oey Tjie Ho

## **Principal bankers**

Citibank

Dao Heng Bank

DBS Kwong On Bank

Shanghai Commercial Bank

Standard Chartered Bank

## **Principal share registrar and transfer agent**

Butterfield Corporate Services  
Limited

Rosebank Centre

11 Bermudiana Road

Pembroke HM08

Bermuda

## **Branch share registrar and transfer agent in Hong Kong**

Abacus Share Registrars Limited

2401 Prince's Building

Central, Hong Kong

## **Registered office**

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

## **Head office and principal place of business in Hong Kong**

23rd Floor, 9 Wing Hong Street

Cheung Sha Wan

Kowloon, Hong Kong

Tel : (852) 2310 8180

Fax : (852) 2959 1263

E-mail address:

[info@carrywealth.com](mailto:info@carrywealth.com)

## **Web site**

[www.carrywealth.com](http://www.carrywealth.com)

## **Stock code : 643**

# MATERIAL INFORMATION FOR SHAREHOLDERS

## CALENDAR

<b>Event</b>	<b>Date</b>
Deadline for lodging share transfer documents for final dividend entitlement	18th May 2001 (Fri) at 4:00 p.m.
Closure of register of members	21st May 2001 (Mon) to 23rd May 2001 (Wed), both days inclusive
Annual general meeting	23rd May 2001 (Wed)
Payment of final dividend	30th May 2001 (Wed)

## DIVIDENDS

Interim dividend paid on 12th October 2000	5.6 Hong Kong cents per share
Proposed final dividend	11.2 Hong Kong cents per share

\* *for identification purposes only*