

CORPORATE INFORMATION AND FINANCIAL CALENDAR

DIRECTORS

Executive Directors:

David So Cheung Sing

Chairman and Chief Managing Director

Marcus Tsang Ming Pui

Deputy Chairman and Managing Director

Wilson Tam Kam Ho

Deputy Chairman and Managing Director

Johnny Ng Ho Kin

Canice Chung Tai Keung

Non-Executive Directors:

Peter Lee Yip Wah

Eugene Lee

SECRETARY

Monica Tso Hon Yuk

AUDITORS

Ernst & Young

SOLICITORS

Woo, Kwan, Lee & Lo

REGISTRAR IN HONG KONG

Central Registration Hong Kong Limited

17th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking

Corporation Limited

REGISTERED OFFICE

Cedar House

41 Cedar Avenue

Hamilton HM12

Bermuda

PRINCIPAL OFFICE

Unit B10, 3/F., Merit Industrial Centre

94 Tokwawan Road

Kowloon

Hong Kong

FINANCIAL CALENDAR

Half year results

announced on 5 February 2001

Full year results

announced on 10 September 2001

Registers of Members

to be closed from 24 October 2001

to 29 October 2001

Annual General Meeting

to be held on 29 October 2001

Dividends

*Interim: 3.0 Hong Kong cents per share paid on
16 March 2001.*

*Final: 2.0 Hong Kong cents per share payable
on 16 November 2001.*