

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

COMPANY SECRETARY

Doris W.N. Wong

AUDITORS

KPMG
Certified Public Accountants

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

11th Floor, The Center,
99 Queen's Road Central,
Hong Kong
Telephone : (852) 2218 8899
Fax : (852) 2285 3899
Internet address : <http://www.guoco.com>

INTERNET WEBSITES OF OTHER SUBSIDIARY AND ASSOCIATE

First Capital Corporation Ltd
(<http://www.fcc.com.sg>)
imGO Limited
(<http://www.imgo.com>)

FINANCIAL CALENDAR

Interim results announcement	16 March 2001
Closure of Register of Members	9 April 2001 to 12 April 2001
Interim dividend of HK\$0.20 per share paid on	17 April 2001
Annual results announcement	12 October 2001
Closure of Register of Members	23 November 2001 to 29 November 2001
Annual General Meeting	29 November 2001
Final dividend of HK\$0.60 per share payable on	30 November 2001