

# CORPORATE INFORMATION

## Chairman

Lee Shau Kee

## Directors

Liu Lit Man

Leung Hay Man

Lee Hon Chiu

Colin Lam Ko Yin

David Li Kwok Po

Ronald Chan Tat Hung

Lee Ka Kit

Alfred Chan Wing Kin

James Kwan Yuk Choi

Lee Ka Shing

## Managing Director

Alfred Chan Wing Kin

## Executive Director & Company Secretary

Ronald Chan Tat Hung

## Director & General Manager – Marketing & Customer Service

James Kwan Yuk Choi

## Registered Office

23rd Floor, 363 Java Road, North Point,  
Hong Kong

## Registrars

Central Registration Hong Kong Limited  
Rooms 1901-5, 19th Floor, Hopewell Centre,  
183 Queen's Road East, Hong Kong

## Auditors

PricewaterhouseCoopers  
Certified Public Accountants  
22nd Floor, Prince's Building, Central,  
Hong Kong

## Principal Bankers

The Hongkong and Shanghai Banking  
Corporation Limited  
1 Queen's Road Central, Hong Kong

The Bank of East Asia, Limited  
10 Des Voeux Road Central, Hong Kong

## FINANCIAL CALENDAR

Half-Year Results	Announced on Tuesday, 18th September 2001
Full-Year Results	Announced on Thursday, 14th March 2002
Annual Report	Posted to Shareholders on Monday, 15th April 2002
Register of Shareholders	To be closed on Wednesday, 24th April to Friday, 26th April 2002
Annual General Meeting	To be held on Thursday, 9th May 2002
Dividends – Interim – Final (Proposed)	HK 12 cents – Paid Monday, 22nd October 2001 HK 23 cents – Payable Friday, 10th May 2002
Bonus Issue of Shares (Proposed)	Share certificates to be posted to Shareholders on Friday, 10th May 2002