

Corporate Information & Financial Calendar

CORPORATE INFORMATION

Executive Directors

Mr. Tsang Chi Hung, *Chairman*
Mr. Liu Hoo Kuen, *Deputy Chairman*
Ms. Kwan Yau Choi
Ms. Fung Sau Mui
Mr. Tai Wing Wah
Mr. Wong Kam Hong
Mr. Richard Warren Herbst

Independent Non-executive Directors

Mr. Chu Kwok Man
Mr. Lau Chi Hing, Steven (resigned on 30 November 2001)
Mr. Lok Wai Kiang, Paul (appointed on 1 September 2001)

Company Secretary

Mr. Kwan Kam Ming

Registered Office

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Head Office and Principal Place of Business in Hong Kong

2nd Floor, Decca Industrial Centre
21 Cheung Lee Street
Chai Wan
Hong Kong

Principal Bankers

Wing Hang Bank, Limited
Standard Chartered Bank

Principal Share Registrar and Transfer Office

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM 11
Bermuda

Hong Kong Branch Share Registrar and Transfer Office

Standard Registrars Limited
5th Floor, Wing On Centre
111 Connaught Road Central
Central
Hong Kong

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants

Legal Advisers

Koo and Partners, Solicitors & Notaries
W. K. To & Co., Solicitors & Notaries
Guangzhou Guang Xin Lawyers

公司資料及財務日程

公司資料

執行董事

曾志雄先生－主席
廖浩權先生－副主席
關有彩女士
馮秀梅女士
戴永華先生
黃錦康先生
Richard Warren Herbst先生

獨立非執行董事

朱國民先生
劉志興先生(於二零零一年十一月三十日離任)
駱偉強先生(於二零零一年九月一日委任)

公司秘書

關金銘先生

註冊辦事處

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

總辦事處及香港 主要營業地點

香港
柴灣
祥利街21號
達藝工業中心2樓

主要往來銀行

永亨銀行有限公司
香港渣打銀行

主要股份過戶登記處

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM 11
Bermuda

股份過戶登記香港分處

標準證券登記有限公司
香港
中環
干諾道中111號
永安中心5樓

核數師

德勤•關黃陳方會計師行
執業會計師

法律顧問

顧愷仁律師事務所
杜偉強律師事務所
廣州廣信律師事務所

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FINANCIAL CALENDAR

Interim Results	Announced on Monday, 10 December 2001
Interim Dividend	HK1.5 cents – paid on Tuesday, 15 January 2002
Final Results	Announced on Monday, 15 July 2002
Annual Report	Sent to Shareholders on or before Wednesday, 31 July 2002
Register of Members	To be closed from Monday, 19 August 2002 to Thursday, 22 August 2002, both days inclusive
Annual General Meeting	To be held on Thursday, 22 August 2002

財務日程

中期業績	已於二零零一年十二月十日(星期一)公佈
中期股息	港幣1.5仙，已於二零零二年一月十五日(星期二)派發
年度業績	已於二零零二年七月十五日(星期一)公佈
週年報告	已於二零零二年七月三十一日(星期三)或之前寄發予股東
股東名冊	將於二零零二年八月十九日(星期一)至二零零二年八月二十二日 (星期四)暫停辦理過戶手續(首尾兩天包括在內)
股東週年大會	將於二零零二年八月二十二日(星期四)召開

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全新的 Bolier & Co. 系列



Cello-shaped Verizon Hall of The Kimmel Centre for Performing Art, all wall and ceiling panels plus solid sound acoustics doors were manufactured by Decca. 位於美國費城Kimmel演藝中心內的Verizon Hall音樂廳，其內部裝嵌的木器裝置，全由達藝製造供應。



Four Seasons Hotel Shanghai, one of the most prestigious projects undertaken by the Group.
上海四季酒店，本集團承接的其中一個尊貴項目。



The Group exhibited at the EquipHotel 2001 trade show in Paris to meet potential customers representing hotels from Europe, the Middle East and Africa.

本集團參加了在巴黎舉行的「酒店設備2001」展覽會，接觸來自歐洲、中東及非洲地區的酒店客戶。