### **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**2nd Floor, Decca Industrial Centre

Principal Place of Business in 21 Cheung Lee Street

**Hong Kong**Chai Wan
Hong Kong

**Principal Bankers**Wing Hang Bank, Limited
Standard Chartered Bank

Standard Charteled Bank

**Principal Share Registrar and**The Bank of Bermuda Limited
Bank of Bermuda Building

6 Front Street
Hamilton HM 11

Bermuda

Hong Kong Branch ShareStandard Registrars LimitedRegistrar and Transfer Office5th Floor, Wing On Centre

111 Connaught Road Central

Central Hong Kong

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**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

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
 香港

 主要營業地點
 柴灣

祥利街21號

達藝工業中心2樓

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

# **Corporate Information & Financial Calendar**

#### **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

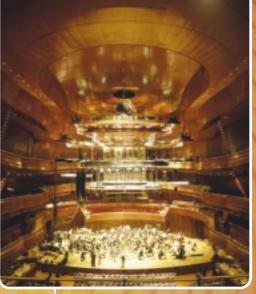


The new *Bolier & Co.* series 全新的*Bolier & Co.* 系列



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。



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。



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。