

Board of the Directors

John CHAN Cho Chak

GBS, JP, DBA (Hon), BA, DipMS
MIMgt, FCILT, FHKIoD
Chairman

Norman LEUNG Nai Pang

GBS, JP, BA
Deputy Chairman

Anthony NG

BS (Econ), MBA
(Richard Ivey School of Business,
University of Western Ontario)

MAK Chun Keung

Amanda LUI Yee Fai

BA

James Conrad LOUEY

BSc

Company Secretary

Thomas MAK Hing Keung

CA, FHKSA

Winnie J. NG

BA, MBA (Chicago)
Group Managing Director

Michael WONG Yick-kam

BBA, MBA

LAU Mei Mui, May

Carlye Wai-Ling TSUI*

MBE, JP, BA(Econ), FHKIoD, FBCE, FHKIE,
HonFACE

HUI Ki On*

GBS, CBE, QPM, CPM

LAU Shung Oi, Susanna

(Alternate Director to Mr Michael WONG
Yick-kam)

(* Independent Non-Executive Director)

Registered office

Clarendon House, 2 Church Street
Hamilton HM11, Bermuda

Principal office

No. 1, Po Lun Street
Lai Chi Kok, Kowloon
Hong Kong

Telephone: (852) 2746 5200
Facsimile: (852) 2744 7854
Internet:
<http://www.roadshow.com.hk/>

Auditors

KPMG

8/F, Prince's Building
10 Chater Road, Central
Hong Kong

Registrars

Hong Kong

Computershare Hong Kong
Investor Services Limited
Shop 1712-1716,
17/F, Hopewell Centre
183 Queen's Road East
Hong Kong

Bermuda

Butterfield Corporate Services Limited
11 Rosebank Centre
Bermuda Road
Hamilton, Bermuda

Register of members

Book closed from 23 April 2003 to
6 May 2003 both dates inclusive

Annual general meeting

Date & Time:
6 May 2003 3:00 p.m.

Venue:
Great Eagle Hotel, Ballroom A,
8 Peking Road, Tsimshatsui,
Kowloon

Dividends

Interim:

Nil

Final (proposed):

HK 2 cents per share