

Corporate Information

Board of Directors

Executive Directors

Mr Horst Julius Pudwill
Chairman and Chief Executive Officer

Mr Roy Chi Ping Chung
Managing Director

Mr Patrick Kin Wah Chan
Mr Frank Chi Chung Chan
Dr Akio Urakami

Non-executive Directors

Mr Susumu Yoshikawa

Independent non-executive Directors

Mr Vincent Ting Kau Cheung
Mr Joel Arthur Schleicher
Mr Christopher Patrick Langley

Financial Calendar 2003

15th April: Announcement of 2002 annual results
28th May: Annual General Meeting
13th June: Last day to register for 2002 final dividend
16th–20th June: Book closure period
29th July: Final dividend payment
30th June: Six months interim period end
31st December: Financial year end

Annual General Meeting

The Annual General Meeting of Shareholders will be held at Island Shangri-La Hong Kong, Pacific Place, Supreme Court Road, Central, Hong Kong on Wednesday, 28th May, 2003 at 9:30 a.m.

Investor Relations Contact

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Stock Code

Hong Kong Stock Exchange 669
ADR Level 1 Programme TTNDY

Website

<http://www.tti.com.hk>

Earning results, annual/interim reports are available online

Share Registrar and Transfers Office

Secretaries Limited
G/F, Bank of East Asia
Harbour View Centre
56 Gloucester Road, Wanchai
Hong Kong
Tel: 852 2980 1888
Fax: 852 2861 0285

ADR Depository

The Bank of New York

Principal Bankers

The Hong Kong and Shanghai Banking Corporation Limited
Commerzbank A.G.
Citibank N.A.
Standard Chartered Bank
Wachovia Bank, N.A.

Solicitors

Vincent T K Cheung Yap & Co

Auditors

Deloitte Touche Tohmatsu

Company Secretary

Mr Frank Chi Chung Chan

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