

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. Lok Wai Kiang, Paul

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
G/F, BEA Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants

Legal Advisers

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

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
駱偉強先生

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
灣仔
告士打道56號
東亞銀行港灣中心地下

核數師

德勤•關黃陳方會計師行
執業會計師

法律顧問

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, 9 December 2002
Interim Dividend	Nil
Final Results	Announced on Monday, 14 July 2003
Annual Report	Sent to Shareholders on or before Thursday, 31 July 2003
Register of Members	To be closed from Monday, 18 August 2003 to Thursday, 21 August 2003, both days inclusive
Annual General Meeting	To be held on Thursday, 21 August 2003

財務日程

中期業績	已於二零零二年十二月九日(星期一)公佈
中期股息	無
年度業績	已於二零零三年七月十四日(星期一)公佈
週年報告	已於二零零三年七月三十一日(星期四)或之前寄發予股東
股東名冊	將於二零零三年八月十八日(星期一)至二零零三年八月二十一日 (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	將於二零零三年八月二十一日(星期四)召開

1

The Group exhibited at the High Point furniture show in North Carolina, USA to meet potential customers from USA

本集團在美國北卡羅萊納州之High Point傢俬展覽中參展及與美國有可能之客戶見面

2

The Giorgio Armani store located at Chater House, Hong Kong, all store fixtures were manufactured by Decca

位於香港遮打大廈之Giorgio Armani名店，此名店之裝置由達藝生產



1



2



3



4

3

The new Domicile series of the Group's Bolier & Co. furniture line

本集團之Bolier & Co.傢俬產品中之Domicile新系列

4

The mock-up room in connection with a hotel development at the International Finance Centre II, Hong Kong which was undertaken by the Group

本集團承接與香港國際金融中心(第二期)聯繫之酒店辦房