

Information for our Investors

RESULTS

For the six months ended 30 September 2002
Announced on 17 December 2002
For the year ended 31 March 2003
Announced on 22 July 2003

REGISTER OF MEMBERS

To be closed from 19 August 2003 to
25 August 2003, both dates inclusive

ANNUAL REPORT

Posted on 31 July 2003

WEBSITE

www.skyworth.com.cn

LISTING IN THE STOCK EXCHANGE

The Stock Exchange of Hong Kong Limited

ENQUIRIES

For enquiries about share transfer and registration,
Please contact:
Hong Kong Registrars Limited
Company's Branch Registrar in Hong Kong
Rooms 1901-5, 19th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong
Telephone: (852) 2862 8628
Facsimile: (852) 2865 0990/2529 6087

DIVIDENDS

Interim : HK\$0.005 per share
Paid date : 30 January 2003
Proposed final : HK\$0.045 per share
Payable date : on or about 4 September 2003

ANNUAL GENERAL MEETING

To be held on 25 August 2003
Details are set out in the Notice of
Annual General Meeting
despatched with this Annual Report

STOCK CODE

751

For enquiries from investors
and securities analyst, please
contact:
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