

# CORPORATE INFORMATION AND FINANCIAL CALENDAR

## DIRECTORS

### Executive Directors

Thomas Tang Koon Yiu

*Chairman and Managing Director*

Canice Chung Tai Keung

### Non-Executive Directors

David So Cheung Sing

Marcus Tsang Ming Pui

Wilson Tam Kam Ho

Johnny Ng Ho Kin

### Independent Non-Executive Directors

Peter Lee Yip Wah

Eugene Lee

Kenneth Shim Hing Choi

## SECRETARY

Monica Tso Hon Yuk

## AUDITORS

Ernst & Young

## SOLICITORS

Woo, Kwan, Lee & Lo

## PRINCIPAL BANKERS

The Hongkong and Shanghai Banking  
Corporation Limited

## REGISTERED OFFICE

Cedar House

41 Cedar Avenue

Hamilton HM12

Bermuda

## PRINCIPAL OFFICE

Unit B10, 3/F., Merit Industrial Centre

94 Tokwawan Road

Kowloon

Hong Kong

## REGISTRAR IN HONG KONG

Computershare Hong Kong Investor Services Limited

17th Floor, Hopewell Centre

183 Queen's Road East, Wanchai

Hong Kong

## FINANCIAL CALENDAR

Half year results

*announced on 26 February 2003*

Full year results

*announced on 10 September 2003*

Registers of Members

*to be closed from 31 October 2003*

*to 3 November 2003*

Annual General Meeting

*to be held on 3 November 2003*

Dividends

*Interim: 1.5 Hong Kong cents per share paid on  
28 March 2003*

*Final: 1.5 Hong Kong cents per share payable on  
21 November 2003*