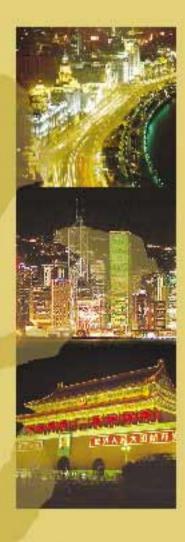
SHIMAO CHINA HOLDINGS LIMITED



ANNUAL REPORT 2003



Corporate Information

Executive Directors

Hui Wing Mau (Chairman)

Hui Mei Mei, Carol (Deputy Chairman)

Hui Sai Tan, Jason Lee Yuk Ying Ip Wai Shing Tang Ping Fai Yao Li

Independent Non-Executive Directors Liu Hing Hung Lu Hong Bing

Company Secretary

Chan Siu Wan

Auditors

PricewaterhouseCoopers

Place of Listing and Stock Code The Stock Exchange of Hong Kong Limited

Stock Code: 0649

Principal Banker

Bank of China (Hong Kong) Limited

Bank of China Tower

1 Garden Road, Central

Hong Kong

Hong Kong Branch
Share Registrar and
Transfer Office

Tengis Limited

G/F, Bank of East Asia Harbour View Centre

56 Gloucester Road, Wanchai

Hong Kong

Principal Share Registrar and Transfer Office in Bermuda The Bank of Bermuda Limited Bank of Bermuda Building 6 Front Street, Hamilton HM11

Bermuda

Registered Office

Clarendon House

2 Church Street, Hamilton HM11

Bermuda

Principal Place of Business in Hong Kong Units 4307-12, 43/F, Office Tower

Convention Plaza

1 Harbour Road, Wanchai

Hong Kong

Investor and Media
Relations Consultant

iPR ASIA LTD

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16-20 Chater Road, Central

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