

## IN MEMORY OF MS. HU YAN HUAN

The former Executive Director of the Company, Ms. Hu Yan Huan (“Ms. Hu”), aged 54, passed away on 15th February 2004 due to illness. Ms. Hu joined the Group since 1982 and was appointed as Executive Director of the Company on 29th September 1999. On 18th March 2002, Ms. Hu resigned as Executive Director. Ms. Hu made much contribution to the Group over 20 years during her service with the Group. The Group and all its staff express our deepest sorrow at the loss of Ms. Hu.

## 悼念胡顏歡女士

本公司之前執行董事胡顏歡女士（「胡女士」），於二零零四年二月十五日因病辭世，享年五十四歲。胡女士自一九八二年已加入本集團工作，於一九九九年九月二十九日獲委任為本公司之執行董事，並於二零零二年三月十八日辭任執行董事一職。胡女士在本集團服務及作出之貢獻超逾二十年，建樹良多，本集團全人謹此悼念胡女士。