

Registered Office

Canon's Court, 22 Victoria Street
Hamilton, HM12, Bermuda

Principal Office

27th Floor, Stelux House
698 Prince Edward Road East
San Po Kong
Kowloon
Hong Kong

Principal Bankers

Bank of America (Asia) Limited
DBS Bank (Hong Kong) Limited
Hang Seng Bank Limited

Legal Advisers

Appleby, Spurling & Kempe
Masons
Johnson Stokes & Master

Auditors

PricewaterhouseCoopers

Share Registrars

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

Branch Share Registrars and Transfer Office

Computershare Hong Kong Investor Services Limited
Rooms 1901-5
19th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong

PROFILE OF DIRECTORS AND SENIOR EXECUTIVES**Chairman**

WONG Chue Meng, Chairman of the Group since 1963 passed away on 15th June 2003. He was 82. Mr. Wong was one of the original founders of the Group.

WONG Chong Po, aged 62, was appointed Chairman of the Group in October 2003. He was the Managing Director of the Group from 1967 to 1995. He is also the Chairman of Bangkok Land Public Company Limited (Thailand).

Vice Chairman and Chief Executive Officer

Joseph C. C. WONG, Masters in Science (Operational Research), aged 44, was appointed a director of the Group in 1986. He was appointed Vice Chairman of the Group in October 2003. He is also the Group CEO. He is a brother of the Chairman.

Directors

Anthony CHU Kai Wah, BBA, aged 44, was appointed a director of City Chain Company Limited, a wholly owned subsidiary of the Group in 1992. He was also appointed Executive Director for Retail Trading and Property Investment of the Group in 1997. He joined the Group in 1987.

Sydney CHU Chun Keung, B.S. M.S. (Cornell), aged 53, was appointed a director of the Group in 1997. He is a Senior Lecturer with the Department of Mathematics at the University of Hong Kong. He is an independent non-executive director.

Sakorn KANJANAPAS, aged 54, was appointed a director of the Group in 1987. He was previously Managing Director of Bangkok Land Public Company Limited (Thailand). He is a brother of the Chairman. He is a non-executive director.

KWONG Yiu Chung, aged 71, was appointed a director of the Group in 1994 and is Managing Director of his privately owned Excess Trading Company Limited. He is an independent non-executive director.

Stan LEE Shu Chung, BA, aged 44, was appointed a director of City Chain Company Limited, a wholly owned subsidiary of the Group in 1992. He was also appointed Executive Director for Retail Trading and Marketing of the Group in 1997. He joined the Group in 1987.

WONG Yuk Woon, AHKSA, ACIB, aged 58, was appointed an Executive Director of the Group in 1997 and is responsible for the Group's Financial and Corporate Affairs. He joined the Group in 1992.

Company Secretary

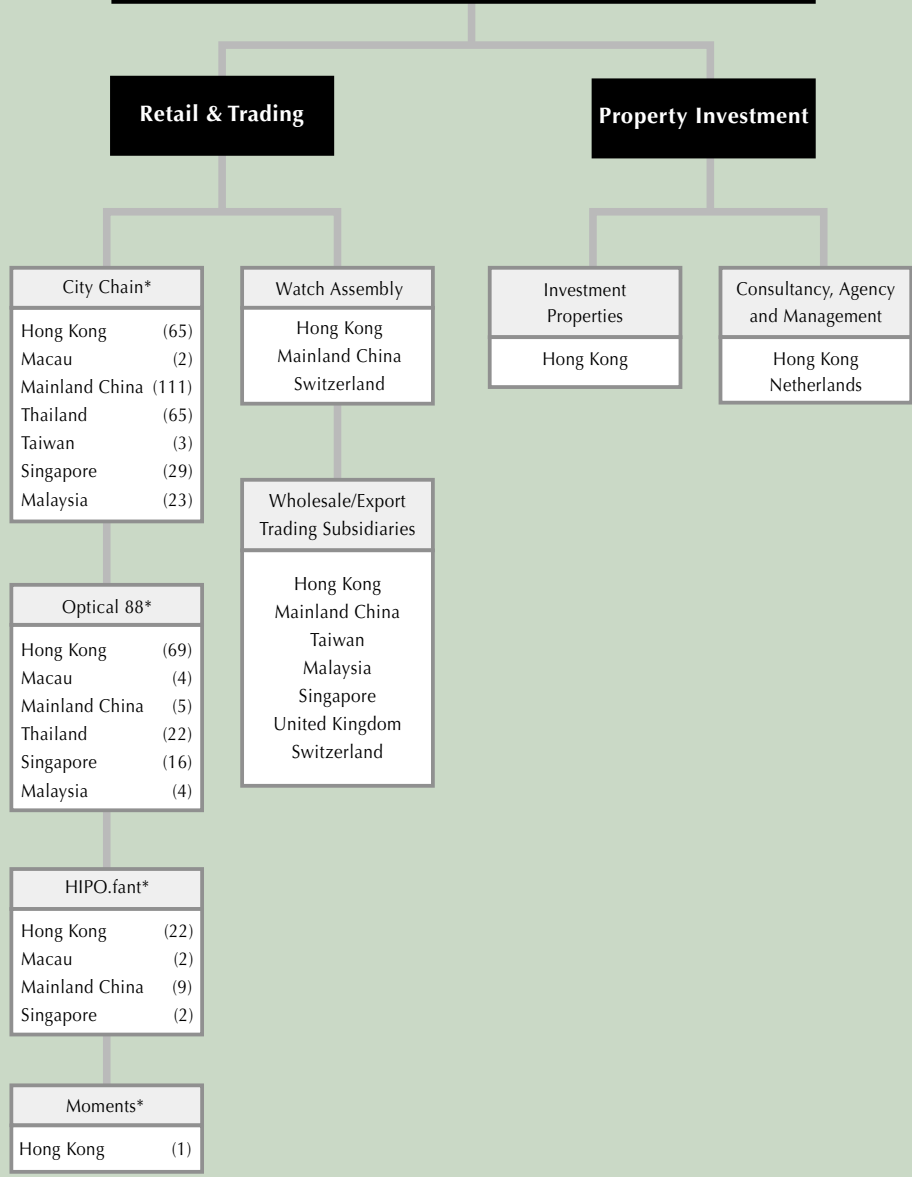
Caroline CHONG Sue Peng, BA (Law) (Hons), admitted as a Barrister in England and Wales, and, Hong Kong, aged 42, is the Group Legal Counsel and Company Secretary. She joined the Group in 1997. She is responsible for the Group's and its subsidiaries' legal and secretarial matters.

Senior Executives

TAM Tin Choi, aged 54 has been a director of City Chain Malaysia since 1993. He has more than 31 years experience in the watch industry.

Stuart WOOD, aged 60, is the Managing Director of Stelux Watch (UK) Limited, a wholly owned subsidiary of the Group. He has a marketing and business background and has 30 years of experience in the watch industry. He joined the Group in 1991.

STELUX HOLDINGS INTERNATIONAL LIMITED



* Number of shops as at 30th June, 2004

CORPORATE CITIZENSHIP

The Company was presented with the Caring Company Award in February 2004. The Caring Company Scheme is organised by The Hong Kong Council of Social Service. The goal of the Caring Company Scheme is “to build a caring community spirit through cultivating corporate citizenship and strategic partnership between the business and social service sectors.” For more than 10 years, Stelux has been donating to the Hong Chi Association, both in cash and kind. In promoting equal opportunities, Stelux has adopted a policy of Equal Opportunities to eliminate any discrimination in sex, family status and disability in employment and the workplace.

City Chain Hong Kong employs persons with disabilities as watch repairers and also provides them with technical training.

