

Corporate Information

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
 Corporation Limited
 1 Queen's Road Central
 Hong Kong

BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited
 Rosebank Centre
 11 Bermudiana Road
 Pembroke, Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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

EXECUTIVE DIRECTORS

Lam Sai Wing (*Chairman*)
 Chan Yam Fai, Jane (*Deputy Chairman*)

NON-EXECUTIVE DIRECTOR

Wong Kwong Chi

INDEPENDENT NON-EXECUTIVE DIRECTORS

Liu Ngai Wing
 Lee Kok Keung

COMPANY SECRETARY

Wong Wai Kwan, Anita

REGISTERED OFFICE

Clarendon House
 2 Church Street
 Hamilton HM 11
 Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

2nd Floor
 Kaiser Estate Phase II
 28 Man Lok Street
 Hunghom
 Kowloon
 Hong Kong



Highlight of "3D-GOLD" Jewellery

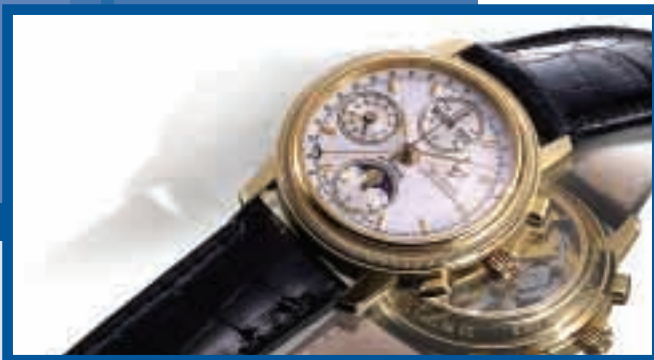
獨特設計 散發『金至尊』魅力





Highlight of "3D-GOLD" Watch

準確計時 盡顯『3D-GOLD』氣派



Ms. Chan Yam Fai, Jane, Deputy Chairman, received the Fellowship of The Professional Validation Council of Industries
集團副主席陳吟揮女士榮獲香港工業專業評審局院士

2003 Trade Development Council Export Marketing Award
2003 貿易發展局出口市場推廣獎



Hong Kong Q-Mark Service Scheme Certificate
香港 Q-唛優質服務計劃證書



ISO 9001: 2000 Certificate
ISO 9001: 2000 證書

Remarkable Achievements of the Year

屢創佳績 成績備受推崇



2003 Hong Kong Top Ten
Brandnames Award
2003 年香港十大名牌



Luxury Superbrands
國際超級品牌 (翻譯本)

Chuk Kam Jewellery Design Competition 2004
Open Group – Legendary Fantasy
足金首飾設計比賽 2004
公開組－華麗夢幻風設計獎



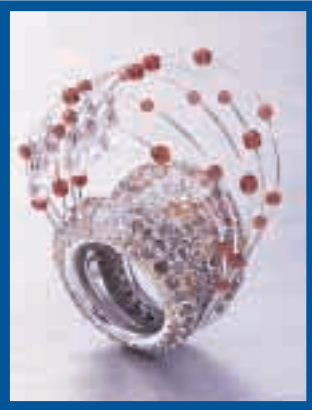
Chuk Kam Jewellery Design Competition 2004
Open Group – Retro Futurism
足金首飾設計比賽 2004
公開組－復古未來式設計獎



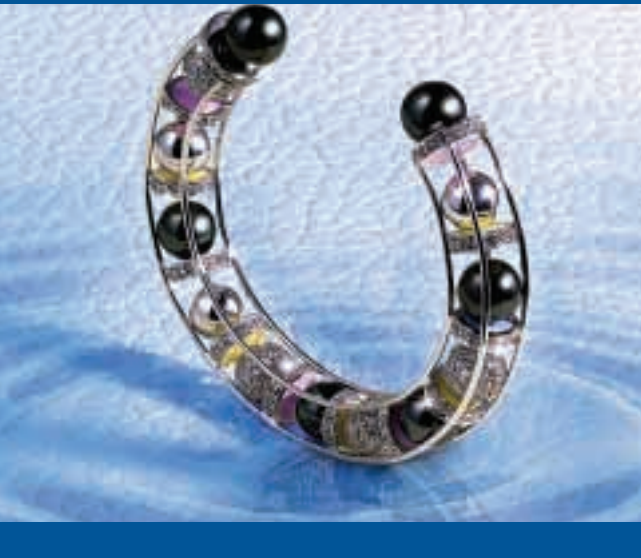
Tahitian Pearl Trophy 2003 Asia
2nd Runner-up of the Pendant Section
2003年國際大溪地珍珠首飾設計比賽
吊墜組－季軍

Remarkable Achievements of the Year

屢創佳績 成績備受推崇



The 5th Hong Kong
Jewellery Design
Competition -
Merit Awards
第五屆香港珠寶設計比賽 -
優異獎



Tahitian Pearl Trophy 2003 Asia
2nd Runner-up of the Bracelet Section
2003 年國際大溪地珍珠首飾設計比賽
手鐲組 - 季軍

Grand Opening of "3D-GOLD" Jewellery Shop in Causeway Bay
『金至尊』珠寶銅鑼灣店開幕



Grand Opening of "3D-GOLD" Jewellery Shop in Mongkok
『金至尊』珠寶旺角店開幕

Significant Events of the Year

積極推廣 回顧本年大事

Dr. Lam Sai Wing, Chairman of the Group, presented the "Golden Diamond Shen Zhou V Ornament" to China's first astronaut, Mr. Yang Li Wei
集團主席林世榮博士致送「黃金美鑽神州五號飛船」予中國第一位太空人楊利偉先生



World's Top Footballer, Mr. Ronaldo
visited "3D-GOLD" Tourism Exhibition Hall
世界足球先生朗拿度蒞臨
『金至尊』旅遊展覽廳參觀





"3D-GOLD" Jewellery Shop in Causeway Bay
『金至尊』珠寶銅鑼灣店



"3D-GOLD" Jewellery Shops in Mainland
『金至尊』珠寶國內專門店



Growth of Brand Retailing

穩步增長 開拓品牌零售

"3D-GOLD" Jewellery Shop in Mongkok
『金至尊』珠寶旺角店



Grand Opening of
"3D-GOLD" Watch Exhibition Hall Phase V
『3D-GOLD』名錶展覽廳第五期開幕



Development of Tourism Retailing

把握契機 發展旅遊零售



"3D-GOLD" Watch Exhibition Hall Phase V
『3D-GOLD』名錶展覽廳第五期



"3D-GOLD" Tourism Exhibition Hall Phase VI
『金至尊』旅遊展覽廳第六期

Development of Tourism Retailing

把握契機 發展旅遊零售



Grand Opening of
"3D-GOLD" Tourism Exhibition Hall Phase VI
『金至尊』旅遊展覽廳第六期開幕