

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

REGISTRAR IN HONG KONG

Computershare Hong Kong Investor
Services Limited
46th Floor, Hopewell Centre
183 Queen's Road East, Wanchai
Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM12
Bermuda

PRINCIPAL OFFICE

Unit B10, 3/F., Merit Industrial Centre
94 Tokwawan Road
Kowloon
Hong Kong

FINANCIAL CALENDAR

Half year results
announced on 12 February 2004

Full year results
announced on 23 August 2004

Registers of Members
*to be closed from 8 October 2004
to 12 October 2004*

Annual General Meeting
to be held on 12 October 2004

Dividends

*Interim: 1.6 Hong Kong cents per share
paid on 9 March 2004*

*Final: 2.4 Hong Kong cents per share
payable on 15 October 2004*