

Information for Investors

Listing Information

Listing: Hong Kong Exchange
Stock code: 494
Ticker Symbol
Reuters: 0494.HK
Bloomberg: 494 HK Equity

Key Dates

12 August 2004
Announcement of 2004 Interim Results

8 September 2004
Payment of 2004 Interim Dividend

22 March 2005
Announcement of 2004 Final Results

5 May 2005 to 12 May 2005
(both days inclusive)
Closure of Register of Shareholders

12 May 2005
Proposed Payment of 2004 Final Dividend
and Special Dividend

12 May 2005
Annual General Meeting

Registrar & Transfer Offices

Principal:

The Bank of Bermuda Limited
6 Front Street, Hamilton HM11, Bermuda

Hong Kong Branch:

Abacus Share Registrars Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road, Wanchai, Hong Kong

Share Information

Board lot size: 2,000 shares

Shares outstanding as at 31 December 2004:
2,917,107,351 shares

Market Capitalization as at 31 December 2004:
HK\$38,214,106,298

Earnings per share for 2004

Interim	17.3 HK cents
Full year	52.6 HK cents

Dividend per share for 2004

Interim	12 HK cents
Special	25 HK cents
Full year	42 HK cents

(Excluding Special Dividend)

Enquiries Contact

Ms Nancy Chen
Investor Relations Manager

Telephone: (852) 2300 2333
Fax: (852) 2300 2020
e-mail: ir@lifung.com.hk

Li & Fung Limited
11th Floor, LiFung Tower
888 Cheung Sha Wan Road
Kowloon, Hong Kong

Website

www.lifung.com
www.irasia.com/listco/hk/lifung

A Chinese version of this Annual Report is available from the Company upon request and can also be downloaded from our website.

本年報中文版可向本公司索取及從本公司網址下載。