

Financial Highlights

FINANCIAL PERFORMANCE HIGHLIGHTS

Group turnover and share of turnover of jointly controlled entities	HK\$740.8 million
Profit attributable to shareholders	HK\$50.2 million
Basic earnings per share	HK6.9 cents
Shareholders' funds	HK\$111.1 million

CHANGE OF COMPANY NAME AND FINANCIAL YEAR END DATE

Upon the completion of the restructuring on 23 April 2004, Build King Holdings Limited ("Build King" or the "Company") and its subsidiaries (collectively referred as the "Group") became the construction flagship of Wai Kee Holdings Limited ("Wai Kee"). Pursuant to a resolution passed on 23 July 2004, the Company's name was changed to Build King Holdings Limited to better reflect its new business direction.

In addition, the Company's financial year end date was also changed from 31 March to 31 December to align with that of Wai Kee.

FINAL DIVIDEND

The Group's net asset value is still thin in spite of good financial performance. To maintain the capital for operations and potential investment opportunities, the board of the directors (the "Board") does not recommend the payment of a final dividend for the year ended 31 December 2004, except for the dividend as mentioned in note 3 to the financial statements.