

## 17. LISTING INFORMATION

### 17.1 Share Listing

The Company's shares are listed on The Stock Exchange of Hong Kong Limited

### 17.2 Stock Code

The Stock Exchange of Hong Kong Limited: 589

Bloomberg: 589 HK

Reuters: 0589.HK

### 17.3 Price History

MONTH	PER SHARE	
	High (HK\$)	Low (HK\$)
<b>2004</b>		
April	16.10	14.00
May	15.80	14.10
June	15.75	14.80
July	15.30	14.30
August	14.60	14.20
September	15.10	14.20
October	15.10	14.30
November*	16.10	3.65
December	4.20	3.63
<b>2005</b>		
January	4.33	3.73
February	4.95	4.20
March	5.45	4.72

*\*Note: four-for-one share subdivision was effected in November 2004*

## **17.4 Dividends per share**

Interim Dividend: RMB0.04 per share (after adjustment for the effect of share split during the year)

Paid from: 30 September 2004 – 24 November 2004

Final Dividend: RMB0.0875 per share (subject to the approval of the shareholders of the Company at the forthcoming annual general meeting)

Payable on: 30 June 2005

## **17.5 Board of Directors**

Edward Han Kiat Tan\*, *Chairman*

Alfred Kai Tan Chan\*, *Chief Executive & Managing Director*

Pierre Frank Bourque\*, *Executive Vice President*

Janine Tran, *Non-executive Director*

Kunnasagaran Chinniah, *Non-executive Director*

Rodney Ray Cone, *Independent Non-executive Director*

Valarie Wei Lynn Fong, *Independent Non-executive Director*

Lara Magno Lai, *Independent Non-executive Director*

\* *Executive Director*

## **17.6 Company Secretary**

Irene Fung Mei Wong

## **17.7 Compliance Officer**

Valarie Wei Lynn Fong

## **17.8 Registered Office**

Canon's Court  
22 Victoria Street  
Hamilton HM12  
Bermuda

## **17.9 Principal Bankers**

*Hong Kong & Shanghai Banking Corporation Limited, Xiamen Branch*  
Ground Floor, The Bank Centre  
189 Xiahe Road  
Xiamen Fujian PRC

*Bank of China (Hong Kong) Limited*  
International Finance Centre Branch  
One Harbour View Street  
Central Hong Kong

### **17.10 Principal Place of Business in Hong Kong**

Suite 102, Sunbeam Center  
27 Shing Yip Street  
Kwun Tong  
Kowloon, Hong Kong

### **17.11 Auditors**

KPMG  
8<sup>th</sup> Floor, Prince's Building  
10 Chater Road  
Central Hong Kong

### **17.12 Corporate Counsel**

Norton Rose  
38<sup>th</sup> Floor, Jardine House  
One Connaught Place  
Central Hong Kong

### **17.13 Registrar & Transfer Offices**

Principal:  
Reid Management Limited  
Canon's Court  
22 Victoria Street  
Hamilton HM12  
Bermuda

Hong Kong Branch:  
Computershare Hong Kong Investor Services Limited  
Shops 1712-1716  
17<sup>th</sup> Floor, Hopewell Center  
183 Queen's Road East  
Hong Kong