

# Corporate Information

## Board of Directors

Woo Chia Wei (*Chairman*)\*  
Fung Yi Hao, Yvette (*Deputy Chairman*)  
Fan Cheuk Hung (*Managing Director*)  
Barry John Buttifant  
(*Alternate Director to Fung Yi Hao, Yvette*)  
Lai Ming, Joseph\*\*  
Kwong Ki Chi\*\*  
Shih Wing Ching\*  
Tsang Cheung\*  
Tsui Yiu Wa, Alec\*  
Nicholas David Swain\*

\* *Independent Non-executive Director*

\*\* *Non-executive Director*

## Audit Committee

Shih Wing Ching  
Woo Chia Wei  
Lai Ming, Joseph  
Tsang Cheung  
Tsui Yiu Wa, Alec

## Company Secretary

Chan Ip Sing

## Legal Advisors

### Hong Kong

F. Zimmern & Company

### Bermuda

Conyers Dill & Pearman

### The People's Republic of China

Fangda Partners

## Auditors

PricewaterhouseCoopers

## Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited  
Hang Seng Bank Limited  
DBS Bank (Hong Kong) Limited  
Liu Chong Hing Bank Limited

## Financial Calendar

Announcement of interim results	December 2, 2004
Payment date for interim dividend	December 29, 2004
Announcement of final results	June 3, 2005
Ex-dividend date for final dividend	July 22, 2005
Book closing dates for final dividend	July 25 -28, 2005
Annual General Meeting for 2005	July 28, 2005
Payment date for final dividend	August 4, 2005

## Registered Office

Clarendon House,  
2 Church Street,  
Hamilton HM 11,  
Bermuda

## Principal Place of Business

3rd Floor, Hsin Chong Center,  
107-109 Wai Yip Street,  
Kwun Tong, Kowloon,  
Hong Kong

## Website

<http://www.synergis.com.hk>

## E-mail Address

[info@synergis.com.hk](mailto:info@synergis.com.hk)

## Principal Share Registrar and Transfer Office

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre,  
11 Bermudiana Road,  
Pembroke,  
Bermuda

## Hong Kong Branch Registrar and Transfer Office

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

## Stock Code

2340

## Board Lot

4000 shares