

Financial Calendar and Corporate Information

FINANCIAL CALENDAR

Announcement of final results	5 July 2005
Closure of register of members	2 August 2005 to 8 August 2005 (both days inclusive)
2005 Annual General Meeting	8 August 2005
Dividend payable	25 August 2005

BOARD OF DIRECTORS

Executive Directors

Mr. Lau Yau Bor (*Chairman*)
Mr. Lau Kin Tung (*Vice Chairman and
Chief Executive Officer*)
Madam Chan Hing Ming

Independent Non-executive Directors

Mr. Fung Tze Wa
Mr. Choy Ping Sheung
Mr. Soo Ping Shu, Samuel

COMPANY SECRETARY

Mr. Hoe York Joo (CPA, ACA, ACCA)

AUTHORISED REPRESENTATIVE (FOR THE PURPOSE OF THE LISTING RULES) AND PROCESS AGENTS (UNDER PART XI OF THE COMPANIES ORDINANCE)

Mr. Lau Yau Bor
Mr. Lau Kin Tung

AUDIT COMMITTEE

Mr. Fung Tze Wa (*Chairman*)
Mr. Choy Ping Sheung
Mr. Soo Ping Shu, Samuel

INVESTOR RELATIONS

Mr. Hoe York Joo (CPA, ACA, ACCA)
Telephone: +852 2810 8991
Fax: +852 2115 9832
Email: vincenth-finc-hk@jiwa.com.hk

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG REGISTERED UNDER PART XI OF THE COMPANY ORDINANCE

2904 & 2906, Tower One
Lippo Centre
89 Queensway, Central
Hong Kong

AUDITORS

Grant Thornton
Certified Public Accountants

LEGAL ADVISERS TO THE COMPANY

As to Hong Kong law:
Sidley Austin Brown & Wood

As to Bermuda law:
Conyers Dill & Pearman

PRINCIPAL BANKERS

In Hong Kong:
Nanyang Commercial Bank Ltd.
151 Des Voeux Road Central
Hong Kong

Standard Chartered Bank (Hong Kong) Ltd.
4-4A Des Voeux Road Central
Hong Kong

In the PRC:
Bank of China
515 Beijing Road
Kunming City, Yunnan Province
The PRC

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM 11
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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

COMPANY WEBSITE

www.jiwa.com.hk

STOCK CODE

2327