

Corporate Information

Auditors

PricewaterhouseCoopers
Certified Public Accountants

Principal Bankers

The Hongkong and Shanghai Banking
Corporation Limited
1 Queen's Road Central
Hong Kong

Bermuda Principal Share Registrar and Transfer Office

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke, Bermuda

Hong Kong Branch Share Registrar and Transfer Office

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

Executive Directors

Lam Sai Wing (*Chairman*)
Chan Yam Fai, Jane (*Deputy Chairman*)

Non-Executive Director

Wong Kwong Chi

Independent Non-Executive Directors

Lee Kok Keung
Liu Ngai Wing
Lui Sun Wing
Lou Ping Ho

Qualified Accountant

Wong Wai Kwan, Anita

Company Secretary

Wong Wai Kwan, Anita

Registered Office

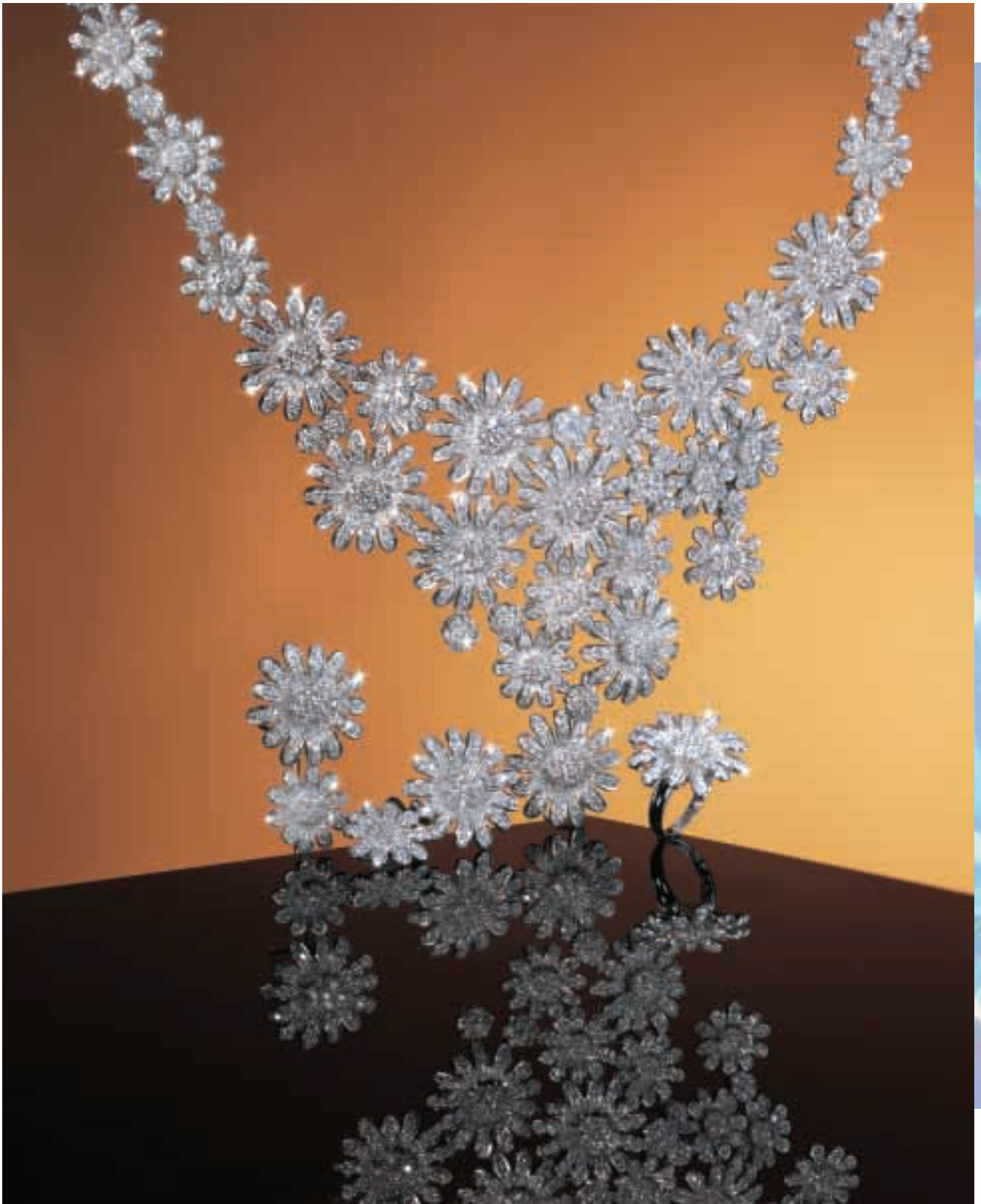
Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Head Office and Principal Place of Business

2nd Floor
Kaiser Estate Phase II
28 Man Lok Street
Hungohm
Kowloon
Hong Kong

Let the Shine be Mine

追求完美 追求更閃亮自己

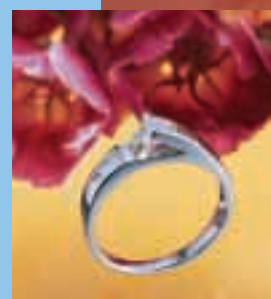
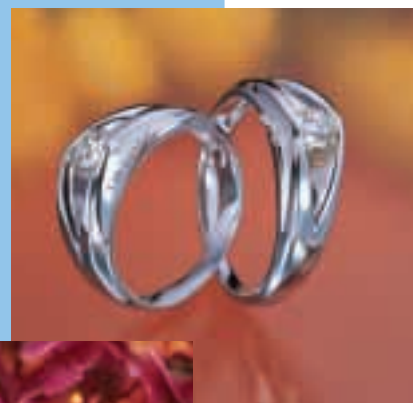




Magic Ring
隨心鑽



Younique Diamond
天下無鑲



Essential of Love
「純愛」鑽戒系列



International Design Competition for
Trendy Jadeite Jewellery
Product Division — Silver Medal Award
國際時尚翡翠首飾設計大賽
成品組 — 第三大獎

Let the Shine be Mine

追求完美 追求更閃亮自己





The 6th Buyers' Favorite Jewellery Design Competition 2004
Pendant and Brooch Group — Gold Prize
第六屆最受買家歡迎首飾設計比賽 2004
吊墜及胸針組 — 冠軍



Let the Shine be Mine

追求完美 追求更閃亮自己



The 6th Buyers' Favorite Jewellery Design Competition 2004
Ring Group — Gold Prize

第六屆最受買家歡迎首飾設計比賽 2004
介指組 — 冠軍



International Design Competition for
Trendy Jadeite Jewellery
Drawings Division — Premier Award
國際時尚翡翠首飾設計大賽
繪圖組(電腦繪圖) — 第一大獎



Glorious Achievements of the Year

光輝成就 卓越顯赫



“3D-GOLD” Jewellery received ‘The Most Popular TV Commercial Awards’ and ‘The Most Popular Female Artist’ of the 11th Annual Most Popular TV Commercial Awards
『金至尊』珠寶於第 11 屆 10 大電視廣告頒獎典禮榮獲「十大最受歡迎電視廣告大獎」及「最受歡迎電視廣告女明星大獎」



Hong Kong Q-Mark Service Scheme Certificate awarded to Hang Fung Gold Technology Limited
恒豐金業科技有限公司榮獲香港 Q- 嘜優質服務計劃證書



Dr. Lam Sai Wing, Chairman, received the Medal of Honour by the Chief Executive of HKSAR
集團主席林世榮博士榮獲香港特別行政區行政長官頒授榮譽勳章

The Fantastic Flying Diamond & Gold Carriage

金至尊「夢幻飛天」金鑽馬車





Marvellous Episodes of the Year

幕幕盛事 矚目全城



Grand Opening of "3D-GOLD" Jewellery Shop in North Point
『金至尊』珠寶北角店開幕



Grand Opening of
"3D-GOLD" Jewellery Shop in Tsim Sha Tsui
『金至尊』珠寶尖沙咀店開幕





Press Conference of the 'Glamorous in Gold' Lucky Draw Program
「豪宅金鑽耀全城」大抽獎記者招待會



3D-GOLD
Jewellery Fashion Show
at Grand Promenade
金至尊·莫華倫呈獻
妙韻金鑽耀嘉亨



'Glamorous in Gold' Jewellery Fashion Show
presented by "3D-GOLD" Jewellery and
Henderson Real Estate Agency Limited
『金至尊』珠寶與恒基兆業地產代理有限公司呈獻之
「豪宅金鑽耀全城」珠寶表演

Marvellous Episodes of the Year

幕幕盛事 矚目全城



Press Conference of “3D-GOLD” Jewellery Spokeperson Contract Signing Ceremony
『金至尊』珠寶代言人簽約儀式新聞發佈會



Tibetan Living Buddhas visited “3D-GOLD” Tourism Exhibition Hall
西藏活佛親臨『金至尊』旅遊展覽廳



Press Conference of ‘Glamorous Diamond & Ms. Carina Lau’
「美鑽會嘉人」記者招待會



The leading actors of 'Jewel in the Palace' visited
"3D-GOLD" Tourism Exhibition Hall
大長今演員到訪『金至尊』旅遊展覽廳



Sponsorship of Robin Gibb Concert
贊助 Robin Gibb 演唱會



3D-GOLD FIVB World Grand Prix — Hong Kong 2005
2005 金至尊世界女排大獎賽 — 香港

Rapid Growth of Retail Network

零售網絡 迅速擴展



“3D-GOLD” Jewellery Shop in HK
『金至尊』珠寶香港專門店





“3D-GOLD” Jewellery Shop in PRC
『金至尊』珠寶國內專門店

