

## Corporate Information

### EXECUTIVE DIRECTORS

Mr. Wang Dianfu (*Executive Chairman*)  
Mr. Zhang Xuebin (*Chief Executive Officer*)  
Ms. Ding Kai  
Mr. Leung Chi Ching, Frederick

### NON-EXECUTIVE DIRECTOR

Mr. Wong Wang Sang, Stephen  
(*Non-Executive Chairman*)

### INDEPENDENT NON-EXECUTIVE DIRECTORS AND MEMBERS OF AUDIT COMMITTEE

Mr. So Hon Cheung, Stephen  
Mr. Li Weibin  
Mr. Xie Zhengcai

### COMPANY SECRETARY

Mr. Leung Chi Ching, Frederick

### AUDITORS

Deloitte Touche Tohmatsu

### LEGAL ADVISORS

Coudert Brothers  
Richards Butler

### PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited  
Bank of China (Hong Kong) Limited  
Industrial and Commercial Bank of China  
China Merchant Bank  
Guangdong Development Bank

### REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

### PRINCIPAL PLACE OF BUSINESS

Skyworth Digital Holdings Limited  
Rooms 1601-04 Westlands Centre  
20 Westlands Road  
Quarry Bay  
Hong Kong

### BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Hong Kong Registrars Limited  
Rooms 1712-16 Hopewell Centre  
183 Queen's Road East  
Hong Kong

### PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

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

### SHARE LISTING

The Company's shares are listed on The Stock Exchange of Hong Kong Limited  
Stock Code: 751

### 2004/2005 ANNOUNCEMENT DATE

Interim – 29 June 2005  
Final – 26 August 2005

### CLOSING PERIOD OF THE REGISTER OF MEMBERS

From 4 October 2005 to 10 October 2005, both dates inclusive

### INVESTOR RELATIONS

Mr. Leung Chi Ching, Frederick  
Director of Finance and Executive Director  
Ms. Maggie Mak  
General Manager, Investor Relations  
Telephone: +852 2290 4620  
Facsimile: +852 2856 3590  
E-mail: [ir@skyworth.com.hk](mailto:ir@skyworth.com.hk)  
Website: <http://www.skyworth.com>