Financial Calendar

Listing date Interim results announced The interim dividend paid **Annual results announced Closure of register of members Annual General Meeting** Proposed final dividend payable

Shareholder Information

Par Value

Company Name Listing Venue Stock Code Constituent Stock Hang Seng Composite Index **Business Classification Share Transfer and Registrars** Tricor Investor Services Limited Fax: (852) 2810 8185 Website: www.tricor.com.hk **Corporate Communications** Hong Kong Science Park, Shatin, N.T., Hong Kong **Listing Date & Price** 8 April 2004 / HKD1.75 **Financial Year End** December 31 **Trading Currency Authorized Shares Issued Shares** 2,511,154,351 (as at 31 December 2005) HKD0.10 **Board Lots**





