

Shareholders & Investor Relation Information

Results Announcement:-

2005 Final	13 April 2006
2005 Interim	16 September 2005
2004 Final	18 April 2005
2004 Interim	14 September 2004

2006 Annual General Meeting

6 June 2006

Closure of Register of Members

Period from 1 June 2006 to 6 June 2006

Dividends:-

2005 Final	Nil
2005 Interim	Nil

Authorised Shares

50,000,000,000

Issued Shares

5,016,658,804 (as at 31 December 2005)

Board Lot

2,000 shares

Par Value

HK\$0.0100

Financial Year End

31 December

Stock Code

990

Internet Website

www.theme.com.hk

Listing Date

25 January 1994