

Financial Calendar and Corporate Information

FINANCIAL CALENDAR

Announcement of final results	12 July 2006
Closure of register of members	22 August 2006 to 28 August 2006 (both days inclusive)
2006 Annual General Meeting	28 August 2006
Dividend payable	15 September 2006

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. Choy Ping Sheung
Mr. Fung Tze Wa
Mr. Seet Lip Chai

COMPANY SECRETARY

Mr. Hoe York Joo Vincent (CPA, ACA, FCCA)

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. Seet Lip Chai

REMUNERATION COMMITTEE

Mr. Choy Ping Sheung (*Chairman*)
Mr. Fung Tze Wa
Mr. Seet Lip Chai

NOMINATION COMMITTEE

Mr. Seet Lip Chai (*Chairman*)
Mr. Choy Ping Sheung
Mr. Fung Tze Wa

INVESTOR RELATIONS

Mr. Hoe York Joo Vincent (CPA, ACA, FCCA)
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

PRINCIPAL BANKERS

In Hong Kong:

Nanyang Commercial Bank Ltd.
Standard Chartered Bank (Hong Kong) Ltd.

In the PRC:

Bank of China

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
26th Floor
Tesbury Centre
28 Queen's Road East
Hong Kong

COMPANY WEBSITE

www.jiwa.com.hk

STOCK CODE

2327