



CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. Pong Po Lam, Paul
Ms. Wang Wenxia, Wendy

Non-Executive Directors

Mr. Lan Ning
Dr. Chan Po Fun, Peter
Mr. Ding Xiaobin

Independent Non-Executive Directors

Dr. Cheung Wai Bun, Charles
Mr. Zhang Yong
Mr. Gu Qiu Rong

COMPANY SECRETARY

Mr. Li Chi Chung

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton
HM11
Bermuda

SHARE REGISTERED AND TRANSFER OFFICE

Tengis Limited
26th Floor, Tesbury Centre
28 Queen's Road East
Wanchai, Hong Kong

TRADING CODE ON THE STOCK EXCHANGE OF HONG KONG LIMITED

0721

INVESTMENT MANAGER

Pegasus Fund Managers Limited
24th Floor, Siu On Centre
188 Lockhart Road
Wanchai
Hong Kong

LEGAL COUNSEL

Bermuda
Conyers Dill & Pearman
Barristers and Attorneys

AUDITORS

CCIF CPA Limited
20/F, Sunning Plaza
10 Hysan Avenue
Causeway Bay, Hong Kong

PRINCIPAL BANKER

The Hongkong and Shanghai Banking
Corporation Limited

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 504, 5/F
Chinachem Tower
34-37 Connaught Road Central
Hong Kong



The Board of Directors (the “Board”) of Prime Investments Holdings Limited (the “Company”) is pleased to present the Interim Report and unaudited condensed accounts of the Company and its subsidiaries (the “Group”) for the six months ended 31 December 2006. The consolidated results, consolidated cash flow statement and consolidated statement of changes in equity for the Group for the six-months ended 31 December 2006, and the consolidated balance sheet as at 31 December 2006 of the Group, all of which are unaudited and condensed, along with selected explanatory notes, are set out on pages 3 to 14 of this report.

The Audit Committee has reviewed with management the accounting principles and practices adopted by the Group and discussed internal controls and financial reporting matters including a review of the unaudited condensed financial statements for the six months ended 31 December 2006 with the directors. In carrying out this review, the audit committee has obtained explanations from management.