

# INFORMATION FOR SHAREHOLDERS

## DIRECTORS

### Executive Directors

Mr. Li Kwok Lung Alfred Ronald, *Chairman*  
Mr. Sze Sun Sun Tony, *Deputy Chairman and  
Managing Director*  
Mr. Chang Tsung Yuan, *Deputy Chairman*  
Mr. Ku Edward Y.  
Mr. Chan Lu Min  
Dr. Ho Ting Seng

### Non-executive Directors

Mr. Li I Nan  
Mr. Chan Ting Chuen

### Independent Non-executive Directors

Mr. Cheng Kar Shing  
Mr. Feng Lei Ming  
Mr. Ho Shing Chak

## COMPANY SECRETARY

Ms. Chow So Ying Anna

## AUDITORS

Deloitte Touche Tohmatsu

## SOLICITORS

Richards Butler

## PRINCIPAL BANKERS

Calyon  
Citibank, N.A.  
The Hong Kong and Shanghai Banking Corporation Limited

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited  
26/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong  
Tel : (852) 2980 1333 Fax : (852) 2810 8185

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited  
6 Front Street, Hamilton HM11, Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

10/F, Island Place Tower, 510 King's Road, North Point, Hong Kong  
Email : [info@symphonyholdings.com](mailto:info@symphonyholdings.com)

## STOCK CODE

The Stock Exchange of Hong Kong Limited : 1223

## WEBSITE

[www.symphonyholdings.com](http://www.symphonyholdings.com)

## FINANCIAL CALENDAR

Book close	Thursday, 21 June 2007 to Monday, 25 June 2007
Payment of final dividend	(on or about) Monday, 9 July 2007
Annual general meeting	Monday, 25 June 2007
Financial year ended	31 December