

APPENDIX I LIST OF MAJOR PROPERTIES

At 31 December 2006

Properties held for long-term investment

Name and location	Use	Approximate floor area (sq.ft.)	Group's interests
ON LAND UNDER LONG LEASE			
Apartment Tower on the Western Side of Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong	Apartments	10,000	100%
Eaton House, Nos. 3 – 5 Wanchai Gap Road, Hong Kong	Furnished apartments	35,000	100%
Eaton House, 100 Blue Pool Road, Hong Kong	Furnished apartments	34,000	100%
Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong	Commercial/Office	270,000	100%
ON LAND UNDER MEDIUM-TERM LEASE			
Eaton House, 4H Village Road, Hong Kong	Furnished apartments	23,000	100%
Eaton Hotel, 380 Nathan Road, Kowloon, Hong Kong	Hotel/Commercial	312,000	100%
Langham Hotel, Hong Kong 8 Peking Road, Tsimshatsui, Kowloon, Hong Kong	Hotel/Commercial	364,000	100%
Langham Place 8 Arygle Street, Mongkok, Kowloon, Hong Kong	Commercial/Office	1,293,000	100%
Langham Place Hotel 555 Shanghai Street, Mongkok, Kowloon, Hong Kong	Hotel	508,000	100%
ON FREEHOLD LAND			
Langham Hotel, London 1 and 1B Portland Place, Regent Street, London, W1N 4JA, United Kingdom	Hotel/Commercial	390,000	100%

Properties held for long-term investment (continued)

Name and location	Use	Approximate floor area (sq.ft.)	Group's interests
Delta Chelsea Hotel 33 Gerrard Street West, Toronto, Ontario M5G 1Z4, Canada	Hotel/Commercial	1,130,000	100%
Langham Hotel, Melbourne One Southgate Avenue, Southbank, Melbourne, Victoria 3006, Australia	Hotel/Commercial	385,000	100%
Langham Hotel, Auckland 83 Symonds Street, Auckland 1, New Zealand	Hotel/Commercial	309,000	100%
Pacific Ygnacio Plaza 500 Ygnacio Valley Road, Walnut Creek, CA 94596, USA	Office	121,000	100%
2700 Ygnacio Valley Road 2700 Ygnacio Valley Road, Walnut Creek, Contra Costa Country, CA 94598 USA	Office	106,000	100%
Langham Hotel, Boston 250 Franklin Street, Boston, MA 02110, USA	Hotel/Commercial	281,000	100%
353 Sacramento Street 353 Sacramento Street, San Francisco, CA 94111, USA	Commercial/Office	307,000	100%
150 Spear Street 150 Spear Street, San Francisco, CA 94105, USA	Commercial/Office	257,000	100%

APPENDIX II FIVE YEARS' FINANCIAL SUMMARY

	For the year ended 31 December				2006 HK\$'000
	2002 HK\$'000	2003 HK\$'000	2004 HK\$'000	2005 HK\$'000	
RESULTS					
Revenue	2,664,541	2,522,965	2,830,822	3,521,201	3,772,253
(Loss) Profit before tax	(711,929)	(77,218)	4,037,820	13,408,911	602,198
Income taxes	60,416	(128,755)	(746,011)	(2,323,495)	(194,674)
(Loss) Profit for the year	(651,513)	(205,973)	3,291,809	11,085,416	407,524
Attributable to:					
Equity holders of the parent	(597,736)	(173,607)	3,103,952	10,028,139	405,506
Minority interests	(53,777)	(32,366)	187,857	1,057,277	2,018
	(651,513)	(205,973)	3,291,809	11,085,416	407,524
(Loss) Earnings per share					
Basic	HK\$(1.03)	HK\$(0.30)	HK\$5.28	HK\$16.93	HK\$0.68
Diluted	HK\$(1.03)	HK\$(0.30)	HK\$5.27	HK\$16.89	HK\$0.68
ASSETS AND LIABILITIES					
Total assets	27,803,508	29,572,019	35,990,283	48,497,487	33,198,754
Total liabilities	(15,483,991)	(17,411,789)	(20,492,188)	(22,243,494)	(13,149,819)
	12,319,517	12,160,230	15,498,095	26,253,993	20,048,935
Equity attributable to equity holders of the parent	11,617,383	11,490,462	14,640,470	24,339,091	20,048,647
Minority interests	702,134	669,768	857,625	1,914,902	288
	12,319,517	12,160,230	15,498,095	26,253,993	20,048,935