

Shareholders & Investor Relation Information

RESULTS ANNOUNCEMENT:-

2006 Final	11 April 2007
2006 Interim	13 September 2006
2005 Final	13 April 2006
2005 Interim	16 September 2005

2007 Annual General Meeting 5 June 2007

Closure of Register of Members Period from 1 June 2007 to 5 June 2007

Dividends:-

2006 Final	Nil
2006 Interim	Nil
2005 Final	Nil
2005 Interim	Nil

Authorised Shares 50,000,000,000

Issued Shares 5,016,658,804 (as at 31 December 2006)

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