

# CORPORATE INFORMATION AND FINANCIAL CALENDAR

## Board of Directors

### *Executive directors*

Chan Sik Ming, Harry (*Chairman & Chief Executive Officer*)  
Motofumi Tsumura  
Hiroto Sasaki  
Hiroyuki Kikuchi  
Au-Yeung Wai Hung

### *Independent non-executive directors*

Kohu Kashiwagi  
Chan Yuk Tong  
Li Chi Kwong

## Qualified Accountant

Au-Yeung Wai Hung

## Company Secretary

Au-Yeung Wai Hung

## Principal Bankers

Standard Chartered Bank (Hong Kong) Limited  
DBS Bank (Hong Kong) Limited  
The Hongkong and Shanghai Banking Corporation Limited

## Auditors

Ernst & Young

## Legal Advisers in Hong Kong

Woo, Kwan, Lee and Lo

## Legal Advisers in Bermuda

Appleby

## Registered Office

Canon's Court  
22 Victoria Street  
Hamilton HM12  
Bermuda

## Head Office and Principal Place of Business

Units B12-16, 3rd Floor, Block B  
Hoplite Industrial Centre  
3-5 Wang Tai Road  
Kowloon Bay  
Hong Kong

## Principal Registrar

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre  
11 Bermudian Road  
Pembroke  
Bermuda

## Branch Registrar in Hong Kong

Tengis Limited  
(to be renamed as Tricor Tengis Limited with effect from 1 August 2007)  
26th Floor  
Tesbury Centre  
28 Queen's Road East  
Wanchai  
Hong Kong

## Stock Code

0567

## Company Website

[www.irasia.com/listco/hk/daisho](http://www.irasia.com/listco/hk/daisho)

## Financial Calendar

Interim Results:  
30 November 2006

Annual Results:  
16 July 2007

## Closure of Register of Members

5 September 2007 (Wednesday) to  
7 September 2007 (Friday)

## Annual General Meeting

7 September 2007 (Friday)

## Dividends

Interim dividend: HK4.0 cents per ordinary share  
Proposed final dividend: HK3.0 cents per ordinary share