

CORPORATE INFORMATION

Chairman

LEE Shau Kee

Directors

LIU Lit Man

LEUNG Hay Man

LEE Hon Chiu

Colin LAM Ko Yin

David LI Kwok Po

Ronald CHAN Tat Hung

LEE Ka Kit

Alfred CHAN Wing Kin

James KWAN Yuk Choi

LEE Ka Shing

Managing Director

Alfred CHAN Wing Kin

Executive Director & Company Secretary

Ronald CHAN Tat Hung

Director & General Manager – Marketing & Customer Service

James KWAN Yuk Choi

Registered Office

23rd Floor, 363 Java Road, North Point, Hong Kong

Registrars

Central Registration Hong Kong Limited

Room 1901-5, 19th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong

Auditors

PricewaterhouseCoopers

Certified Public Accountants

22nd Floor, Prince's Building, Central, Hong Kong

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited

1 Queen's Road Central, Hong Kong

The Bank of East Asia, Limited

10 Des Voeux Road Central, Hong Kong

FINANCIAL CALENDAR

Half-Year Results	Announced on Friday, 8th September 2000
Full-Year Results	Announced on Friday, 16th March 2001
Annual Report	Posted to Shareholders on Monday, 9th April 2001
Register of Shareholders	To be closed on Wednesday, 18th April to Friday, 20th April 2001
Annual General Meeting	To be held on Thursday, 3rd May 2001
Dividends - Interim	12 cents - Paid Monday, 23rd October 2000
- Final (Proposed)	23 cents - Payable Friday, 4th May 2001
Bonus Issue of Shares (Proposed)	Share certificates to be posted to Shareholders on Friday, 4th May 2001