

Corporate Information

BOARD OF DIRECTORS

Claes Ake Gustaf Dahlbäck – *Chairman*
Erik Börje Ekholm
Winnie Fok Kin Wah
Galeazzo Scarampi del Cairo
Kjell Anders Fredrik Sörme
Kwek Leng Hai *
Tan Lim Heng *
David Michael Norman **
William Ping Tai **

* *Non-executive director*

** *Independent non-executive director*

CHIEF EXECUTIVE OFFICER

Michael David Ricks

BOARD AUDIT COMMITTEE

David Michael Norman – *Chairman*
Tan Lim Heng
William Ping Tai

COMPANY SECRETARY

Wendy C. C. Kwok

AUDITORS

KPMG
Certified Public Accountants

SHARE REGISTRARS

Central Registration Hong Kong Limited
Shops 1712-6, 17th Floor, Hopewell Centre,
183 Queen's Road East, Hong Kong

REGISTERED OFFICE

1801 Two Exchange Square,
Central, Hong Kong
Telephone : (852) 2123 8000
Fax : (852) 2123 8001
Website : <http://www.imgo.com>

STOCK CODE

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FINANCIAL CALENDAR

Interim results announcement	March 9, 2001
Final results announcement	September 12, 2001
Annual General Meeting	October 23, 2001