
DICKSON GROUP HOLDINGS LIMITED

INTERIM REPORT

(for the Six Months Ended September 30, 2001)

CORPORATE INFORMATION

Executive Directors

FUNG Wing Mou, Bernard
(Chairman)

POON Kon Chun, John

HUI Hong Lok

LEI Heong Man

Non-executive Directors

HO Kee Kung

KWAN Tit On, Daniel*

WONG Wai Kwong, David*

* *Independent non-executive directors*

Company Secretary

WONG Wai Kwong, David

Registered Office

Second Floor

One Capital Place

Grand Cayman

Cayman Islands

British West Indies

Principal Office in Hong Kong

27th Floor

9 Wing Hong Street

Cheung Sha Wan

Kowloon

Hong Kong

Auditors

Deloitte Touche Tohmatsu

Hong Kong Share Registrars and Transfer Office

Secretaries Limited

5th Floor

Wing On Centre

111 Connaught Road Central

Hong Kong

Principal Bankers and Financial Institutions

Nanyang Commercial Bank, Limited

Niaga Finance Company Limited

The Hongkong and Shanghai

Banking Corporation Limited

DBS Kwong On Bank Limited

Solicitor

Jennifer Cheung & Co

Lam, Lee & Lai

Internet Address

<http://www.dicksongroup.com.hk>

Stock Code

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