

BOARD OF DIRECTORS**John CHAN Cho Chak**

GBS, JP, DBA(Hon), BA,
DipMS, MIMgt, FCILT,
FHKIoD

Chairman

Norman LEUNG Nai Pang

GBS, JP, BA

Deputy Chairman

Anthony NG

BS (Econ), MBA
(Richard Ivey School of
Business, University of Western
Ontario)

MAK Chun Keung**Amanda LUI Yee Fai**

BA

James Conrad LOUEY

BSc

Winnie J. NG

BA, MBA (Chicago)
Group Managing Director

Michael WONG Yick-kam

BBA, MBA

LAU Mei Mui, May**Carlye Wai-Ling TSUI***

MBE, JP, BA (Econ), FHKIoD,
FIMgt, FBCS, FHKIE, MIPR,
HonFACE

HUI Ki On*

GBS, CBE, QPM, CPM

LAU Shung Oi, Susanna

(Alternate Director to
Michael WONG Yick-kam)

(* Independent Non-Executive
Director)

COMPANY SECRETARY**Thomas MAK Hing Keung**

CA, FHKSA

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

PRINCIPAL OFFICE

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Facsimile: (852) 2744 7854
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<http://www.roadshow.com.hk/>

AUDITORS**KPMG**

8/F, Prince's Building
10 Chater Road,
Central, Hong Kong

REGISTRARS**Hong Kong**

Central Registration Hong
Kong Limited
17/F, Hopewell Centre,
183 Queen's Road East,
Hong Kong

Bermuda

Butterfield Corporate
Services Limited
11 Rosebank Centre
Bermuda Road
Hamilton, Bermuda

REGISTER OF MEMBERS

Book closed from
29 April 2002 to 10 May 2002 both dates inclusive

ANNUAL GENERAL MEETING

Date & Time : Friday, 10 May 2002, 3:00 p.m.

Venue : JW Marriott Hotel Hong Kong,
One Pacific Place, 88 Queensway
Hong Kong

DIVIDENDS

Interim : Nil

Final (proposed) : HK 3.8 cents per share with the
option to receive the final dividend
in new shares in lieu of cash