

DIRECTORS

Executive Directors

David So Cheung Sing
Chairman and Chief Managing Director

Marcus Tsang Ming Pui
Deputy Chairman and Managing Director

Wilson Tam Kam Ho
Deputy Chairman and Managing Director

Johnny Ng Ho Kin

Canice Chung Tai Keung

Non-Executive Directors

Peter Lee Yip Wah

Eugene Lee

SECRETARY

Monica Tso Hon Yuk

AUDITORS

Ernst & Young

SOLICITORS

Woo, Kwan, Lee & Lo

REGISTRAR IN HONG KONG

Computershare Hong Kong Investor Services Limited
17th Floor, Hopewell Centre
183 Queen's Road East, Wanchai
Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited

REGISTERED OFFICE

Cedar House
41 Cedar Avenue
Hamilton HM12
Bermuda

PRINCIPAL OFFICE

Unit B10, 3/F., Merit Industrial Centre
94 Tokwawan Road
Kowloon
Hong Kong

FINANCIAL CALENDAR

Half year results
announced on 26 February 2002

Full year results
announced on 17 September 2002

Registers of Members
*to be closed from 11 November 2002
to 12 November 2002*

Annual General Meeting
to be held on 12 November 2002

Dividends
*Interim: 1.0 Hong Kong cent per share paid on
22 March 2002*

*Final: 1.5 Hong Kong cents per share payable on
29 November 2002*