

CORPORATE INFORMATION

BOARD OF DIRECTORS

Quek Leng Chan – Executive Chairman
Kwek Leng Hai – President, CEO
Sat Pal Khattar
Kwek Leng San
Peter Anthony Wakefield
Tan Lim Heng
James Eng, Jr.
Harry Richard Wilkinson
Jamal Al-Babtain
Tung Hsi Hui, Frank

COMPANY SECRETARY

Stella S.M. Lo

AUDITORS

KPMG
Certified Public Accountants

BRANCH SHARE REGISTRARS

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

REGISTERED ADDRESS

Cedar House, 41 Cedar Avenue
Hamilton, HM12, Bermuda

PRINCIPAL OFFICE

50th Floor, The Center
99 Queen's Road Central
Hong Kong
Telephone : (852) 2283 8833
Fax : (852) 2285 3233
Internet address : <http://www.guoco.com>

INTERNET WEBSITES OF OTHER SUBSIDIARIES AND ASSOCIATE

First Capital Corporation Ltd
(<http://www.fcc.com.sg>)
Hong Leong Bank Berhad
(<http://www.hlb.com.my>)
Dao Heng Securities Limited
(<http://www.dhsec.com>)
Dao Heng • Wealth Management
(<http://www.daohengwealth.com>)
Dao Heng Fund Management Limited
(<http://www.daohengfund.com>)
Dao Heng Insurance Co., Limited
(<http://www.daohenginsurance.com>)

FINANCIAL CALENDAR

Interim results announcement	8 March 2002
Closure of Register of Members	26 March 2002 to 28 March 2002
Interim dividend of HK\$0.40 per share paid on	3 April 2002
Annual results announcement	17 October 2002
Closure of Register of Members	18 November 2002 to 22 November 2002
Annual General Meeting	22 November 2002
Final dividend of HK\$0.70 per share payable on	23 November 2002