### **Corporate Information & Financial Calendar**

#### **CORPORATE INFORMATION**

**Hong Kong** 

**Transfer Office** 

**Executive Directors** Mr. Tsang Chi Hung, Chairman

Mr. Liu Hoo Kuen, Deputy Chairman

Ms. Kwan Yau Choi Ms. Fung Sau Mui Mr. Tai Wing Wah Mr. Wong Kam Hong Mr. Richard Warren Herbst

Mr. Chu Kwok Man **Independent Non-executive Directors** 

Mr. Lok Wai Kiang, Paul

**Company Secretary** Mr. Kwan Kam Ming

Clarendon House **Registered Office** 

> 2 Church Street Hamilton HM 11

Bermuda

**Head Office and** 2nd Floor, Decca Industrial Centre

**Principal Place of Business in** 21 Cheung Lee Street

> Chai Wan Hong Kong

**Principal Bankers** Wing Hang Bank, Limited

Standard Chartered Bank

The Bank of Bermuda Limited **Principal Share Registrar and** 

Bank of Bermuda Building

6 Front Street Hamilton HM 11 Bermuda

**Hong Kong Branch Share** Standard Registrars Limited **Registrar and Transfer Office** 

G/F, BEA Harbour View Centre

56 Gloucester Road

Wanchai Hong Kong

**Auditors** Deloitte Touche Tohmatsu

Certified Public Accountants

**Legal Advisers** W. K. To & Co., Solicitors & Notaries

Guangzhou Guang Xin Lawyers

# 公司資料及財務日程

### 公司資料

**執行董事** 曾志雄先生一*主席* 

廖浩權先生一副主席

關有彩女士 馮秀梅女士 戴永華先生 黃錦康先生

Richard Warren Herbst先生

**獨立非執行董事** 朱國民先生

駱偉強先生

公司秘書關金銘先生

註冊辦事處 Clarendon House

2 Church Street Hamilton HM 11

Bermuda

**總辦事處及香港** 香港 **主要營業地點** 柴灣

祥利街21號

達藝工業中心2樓

香港渣打銀行

主要股份過戶登記處 The Bank of Bermuda Limited

Bank of Bermuda Building

6 Front Street Hamilton HM 11

Bermuda

**股份過戶登記香港分處** 標準證券登記有限公司

香港 灣仔

告士打道56號

東亞銀行港灣中心地下

核數師 德勤 ● 關黃陳方會計師行

執業會計師

**法律顧問** 杜偉強律師事務所

廣州廣信律師事務所

## **Corporate Information & Financial Calendar**

### **FINANCIAL CALENDAR**

Interim Results Announced on Monday, 9 December 2002

Interim Dividend Nil

Final Results Announced on Monday, 14 July 2003

Annual Report Sent to Shareholders on or before Thursday, 31 July 2003

Register of Members To be closed from Monday, 18 August 2003 to

Thursday, 21 August 2003, both days inclusive

Annual General Meeting To be held on Thursday, 21 August 2003

財務日程

中期業績 已於二零零二年十二月九日(星期一)公佈

中期股息

年度業績 已於二零零三年七月十四日(星期一)公佈

週年報告 已於二零零三年七月三十一日(星期四)或之前寄發予股東

股東名冊 將於二零零三年八月十八日(星期一)至二零零三年八月二十一日

(星期四)暫停辦理過戶手續(首尾兩天包括在內)

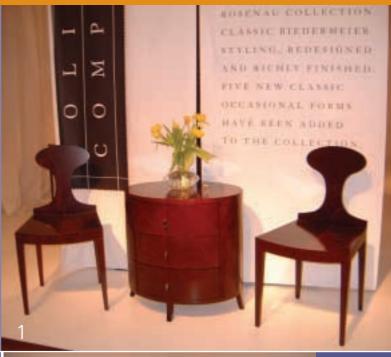
股東週年大會 將於二零零三年八月二十一日(星期四)召開

The Group exhibited at the High Point furniture show in North Carolina, USA to meet potential customers from USA

本集團在美國北卡羅萊納州之High Point傢 俬展覽中參展及與美國有可能之客戶見面

The Giorgio Armani store located at Chater House, Hong Kong, all store fixtures were manufactured by Decca

位於香港遮打大廈之Giorgio Armani名店, 此名店之裝置由達藝生產







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The new Domicile series of the Group's *Bolier & Co.* furniture line

本集團之Bolier & Co. 傢俬產品中之Domicile新系列

The mock-up room in connection with a hotel development at the International Finance Centre II, Hong Kong which was undertaken by the Group 本集團承接與香港國際金融中心(第二期)聯繫之酒店辦房