

Financial Highlights

For the year ended 31 December 2003

(Expressed in Hong Kong dollars)

	2003 \$'000	2002 \$'000	+ / (-) %
Total Assets	2,227,994	2,152,637	4
Capital and Reserves	1,341,808	1,303,924	3
Issued Share Capital	340,200	340,200	—
Turnover	339,524	224,502	51
Profit Before Taxation	44,208	24,122	83
Profit Attributable to Shareholders	32,860	28,315	16
Basic Earnings Per Share (cents)	9.7	8.3	17
Dividends Per Share (cents)	2	1	100

Corporate Information

DIRECTORS

Ho Kian Guan – *Executive Chairman*
 Ho Kian Hock – *Deputy Executive Chairman*
 Paul Tse See Fan
 * Ho Kian Cheong
 ** Robin Y.H. Chan
 ** Arthur Kwok Chi Shun

* *Non-executive Director*

** *Independent Non-executive Director*

AUDIT COMMITTEE

Robin Y.H. Chan – *Chairman*
 Arthur Kwok Chi Shun

SECRETARY

Ida Yuen Chiu Yuk

AUDITORS

KPMG
 8th Floor Prince's Building
 10 Chater Road
 Hong Kong

SHARE REGISTRARS & TRANSFER OFFICE

Tengis Limited
 G/F Bank of East Asia Harbour View Centre
 56 Gloucester Road
 Wanchai
 Hong Kong

REGISTERED OFFICE

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 Shun Tak Centre
 168-200 Connaught Road Central
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