

Corporate Information and Financial Calendar

Executive Directors

Mr. Cheek Ho Fung (*Chairman*)
 Mr. Ng Chi Shing
 Mr. Kwok Chi Kwong, Danny
 Mr. Wong Shui Hing
 Mr. Ting Sui Ping

Auditors

Ernst & Young
Certified Public Accountants
 15th Floor, Hutchison House
 10 Harcourt Road
 Central, Hong Kong

Registered Office

Canon's Court, 22 Victoria Street
 Hamilton HM12
 Bermuda

Company Secretary

Mr. Ng Kit Man

Company website

www.topsearch.com.hk

Principal Share Registrar and Transfer Office

Reid Management Limited
 Argyle House, 41A Cedar Avenue
 Hamilton HM 12
 Bermuda

Hong Kong Branch Share Registrar and Transfer Office

Tengis Limited
 Ground Floor
 Bank of East Asia Harbour View Centre
 56 Gloucester Road
 Wanchai, Hong Kong

Independent Non-executive Directors

Mr. Ng Kwok Ying, Alvin
 Mr. Tang Yok Lam, Andy

Audit Committee

Mr. Ng Kwok Ying, Alvin
 Mr. Tang Yok Lam, Andy

Principal Place of Business

3301, China Merchants Tower
 Shun Tak Centre
 168–200 Connaught Road Central
 Hong Kong

Principal Bankers

The Hongkong and Shanghai
 Banking Corporation Limited
 1 Queen's Road Central
 Hong Kong

Citic Ka Wah Bank
 9th Floor, Lippo Centre Tower 1
 89 Queensway
 Hong Kong

Standard Chartered Bank
 Standard Chartered Bank Building
 4–4A Des Voeux Road Central
 Hong Kong

Financial Calendar

Half year results
 Announced on 19 September 2003

Full year results
 Announced on 16 April 2004

Register of Members
 To be closed from 20 May to 25 May 2004

Annual General Meeting
 To be held on 25 May 2004

Dividends

Interim : Nil
 Final : 1.02 Hong Kong cents per share
 payable on 31 May 2004