

Corporate Information

EXECUTIVE DIRECTORS

Mr Wong Wang Sang, Stephen
 Mr Ng Kam Fai
 Mr Wong Pui Sing
 Ms Ding Kai

INDEPENDENT NON-EXECUTIVE DIRECTORS AND MEMBERS OF AUDIT COMMITTEE

Mr So Hon Cheung, Stephen
 Mr Li Weibin

COMPANY SECRETARY

Mr Liang Hsien Tse, Joseph

AUDITORS

Deloitte Touche Tohmatsu

LEGAL ADVISORS

Coudert Brothers

REGISTERED OFFICE

Clarendon House
 2 Church Street
 Hamilton HM 11
 Bermuda

PRINCIPAL PLACE OF BUSINESS

Rooms 1601-04 Westlands Centre
 20 Westlands Road
 Quarry Bay
 Hong Kong

WEBSITE ADDRESS

<http://www.skyworth.com>

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited
 6 Front Street
 Hamilton HM 11
 Bermuda

BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Hong Kong Registrars Limited
 Rooms 1712-16 Hopewell Centre
 183 Queen's Road East
 Hong Kong

SHARE LISTING

The Company's shares are listed on The Stock
 Exchange of Hong Kong Limited
 Stock Code: 751

IMPORTANT DATES

Announcement Dates

2003/2004 Interim – 22 December 2003
 2003/2004 Final – 27 July 2004

Closing Period of the Register of Members

From 25 August 2004 to 31 August 2004, both
 dates inclusive

2004 ANNUAL GENERAL MEETING

1 September 2004

INVESTOR RELATIONS

For further information about the Company,
 please contact:

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 Quarry Bay
 Hong Kong
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