

BOARD OF DIRECTORS

Quek Leng Chan – Executive Chairman
Kwek Leng Hai – President, CEO
Sat Pal Khattar
Kwek Leng San
Tan Lim Heng
James Eng, Jr.
Harry Richard Wilkinson
Volker Stoeckel

COMPANY SECRETARY

Stella Lo Sze Man

BRANCH SHARE REGISTRARS

Computershare Hong Kong Investor
Services Limited
Shops 1712-16
17th Floor, Hopewell Centre
183 Queen's Road East
Hong Kong

REGISTERED ADDRESS

Canon's Court, 22 Victoria Street
Hamilton HM 12, Bermuda

PRINCIPAL OFFICE

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

INTERNET WEBSITES OF OTHER SUBSIDIARIES AND ASSOCIATES

GuocoLand Limited
(<http://www.guocoland.com.sg>)
Hong Leong Bank Berhad
(<http://www.hlb.com.my>)
Dao Heng Securities Limited
(<http://www.dhsec.com>)
Dao Heng Insurance Co., Limited
(<http://www.daohenginsurance.com>)

FINANCIAL CALENDAR

Annual results announcement	15 September 2004
Closure of Register of Members	12 October 2004 to 15 October 2004
Annual General Meeting	15 October 2004
Final dividend of HK\$2.60 per share payable on	18 October 2004
Interim results announcement	11 March 2004
Closure of Register of Members	30 March 2004 to 2 April 2004
Interim dividend of HK\$0.40 per share paid on	6 April 2004