

CORPORATE INFORMATION

Executive Directors

FUNG Wing Mou, Bernard (*Chairman*)
 PUN Yat (*Deputy Chairman*) (*appointed on November 30, 2004*)
 LEUNG Chi Ching, Frederick
 CHIN Wai Keung, Richard (*resigned on November 30, 2004*)

Independent Non-Executive Directors

LAU Sai Chung
 WONG Ying Sheung
 SHUM Man Ching (*resigned on October 8, 2004*)

Company Secretary

LEE Ling Ling

Registered Office

Canon's Court
 22 Victoria Street
 Hamilton HM 12
 Bermuda

Principal Office in Hong Kong

23rd Floor
 Vicwood Plaza
 199 Des Voeux Road Central
 Hong Kong

Auditors

RSM Nelson Wheeler

Hong Kong Share Registrars and Transfer Office

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

Principal Bankers and Financial Institutions

Nanyang Commercial Bank, Limited
 DBS Bank (Hong Kong) Limited
 The Hongkong and Shanghai Banking Corporation Limited
 CITIC Ka Wah Bank Limited
 Niaga Finance Company Limited

Solicitors

Sidley Austin Brown & Wood
 Appleby Spurling Hunter

Internet Address

<http://www.dicksongroup.com.hk>

Stock Code

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