

## Financial Highlights

For the year ended 31 December 2004

	2004 <i>HK\$'000</i>	2003 <i>HK\$'000</i>	+/(−)%
Total Assets	<b>2,258,694</b>	2,227,994	1
Capital and Reserves	<b>1,434,931</b>	1,341,808	7
Issued Share Capital	<b>340,200</b>	340,200	–
Turnover	<b>403,668</b>	339,524	19
Profit Before Taxation	<b>125,491</b>	44,208	184
Profit Attributable to Shareholders	<b>89,835</b>	32,860	173
Basic Earnings Per Share (cents)	<b>26.4</b>	9.7	172
Dividends attributable to the year (cents per share)	<b>4.5</b>	2	125

## Corporate Information

### DIRECTORS

HO Kian Guan – *Executive Chairman*  
 HO Kian Hock – *Deputy Executive Chairman*  
 TSE See Fan, Paul  
 \* HO Kian Cheong  
 \*\* CHAN Yau Hing, Robin  
 \*\* KWOK Chi Shun, Arthur  
 \*\* WANG Poey Foon, Angela

\* *Non-executive Director*

\*\* *Independent Non-executive Director*

### AUDIT COMMITTEE

CHAN Yau Hing, Robin – *Chairman*  
 KWOK Chi Shun, Arthur  
 WANG Poey Foon, Angela

### SECRETARY

YUEN Chiu Yuk, Ida

### AUDITORS

KPMG  
 8th Floor Prince's Building  
 10 Chater Road  
 Central  
 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

Room 2902 West Tower  
 Shun Tak Centre  
 168-200 Connaught Road Central  
 Hong Kong