



CORPORATE INFORMATION

EXECUTIVE DIRECTORS

PUN Yat (*Deputy Chairman*)

(appointed on 30 November 2004)

CHIN Wai Kay, Geordie

(appointed on 19 January 2005)

CHENG Ping Kong, James

(appointed on 19 January 2005)

CHIN Wai Keung, Richard

(resigned on 30 November 2004)

NON-EXECUTIVE DIRECTORS

FUNG Wing Mou, Bernard

(re-designated as Non-executive Chairman
on 19 January 2005; retired from the office of
Non-executive Chairman on 19 July 2005 and
resigned as director on 19 July 2005)

LEUNG Chi Ching, Frederick

(re-designated as Non-executive director on
1 May 2005)

INDEPENDENT NON-EXECUTIVE DIRECTORS

LAU Sai Chung

WONG Ying Sheung

(appointed on 26 April 2004)

MO Wai Bun

(appointed on 19 January 2005)

SHUM Man Ching

(resigned on 8 October 2004)

COMPANY SECRETARY

LEE Ling Ling

REGISTERED OFFICE

Canon's Court

22 Victoria Street

Hamilton HM 12

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

23rd Floor

Vicwood Plaza

199 Des Voeux Road Central

Hong Kong

AUDITORS

RSM Nelson Wheeler

(appointed on 14 November 2003)

Deloitte Touche Tohmatsu

(resigned on 13 November 2003)

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

The Hongkong and Shanghai Banking
Corporation Limited

DBS Bank (Hong Kong) Limited

Nanyang Commercial Bank, Limited

CITIC Ka Wah Bank Limited

SOLICITORS

Appleby Spurling Hunter

Gallant Y. T. Ho & Co.

Sidley Austin Brown & Wood

Simmons & Simmons

INTERNET ADDRESS

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

STOCK CODE

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