



CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. Pong Po Lam, Paul

Ms. Wang Wenxia, Wendy

Non-Executive Directors

Mr. Lan Ning

Dr. Chan Po Fun, Peter

Mr. Ding Xiaobin

Independent Non-Executive Directors

Dr. Cheung Wai Bun, Charles

Mr. Zhang Yong

Mr. Gu Qiu Rong

COMPANY SECRETARY

Mr. Li Chi Chung

REGISTERED OFFICE

Century Yard

Cricket Square

Hutchins Drive

P.O. Box 2681GT

George Town

Grand Cayman

British West Indies

SHARE REGISTERED AND TRANSFER OFFICE

Tengis Limited

26th Floor, Tesbury Centre

28 Queen's Road East

Wanchai, Hong Kong

TRADING CODE ON THE STOCK EXCHANGE OF HONG KONG LIMITED

0721

INVESTMENT MANAGER

Pegasus Fund Managers Limited

24th Floor, Siu On Centre

188 Lockhart Road

Wanchai

Hong Kong

LEGAL COUNSEL

Cayman Islands

Conyers Dill & Pearman

Barristers and Attorneys

AUDITORS

CCIF CPA Limited

37/F, Hennessy Centre

500 Hennessy Road

Causeway Bay, Hong Kong

PRINCIPAL BANKER

The Hongkong and Shanghai Banking
Corporation Limited

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 504, 5/F

Chinachem Tower

34-37 Connaught Road Central

Central

Hong Kong



The Board of Directors (the “Board”) of Prime Investments Holdings Limited (the “Company”) is pleased to present the Interim Report and unaudited condensed accounts of the Company and its subsidiaries (the “Group”) for the six months ended 31 December 2005. The consolidated results, consolidated cash flow statement and consolidated statement of changes in equity for the Group for the six-months ended 31 December 2005, and the consolidated balance sheet as at 31 December 2005 of the Group, all of which are unaudited and condensed, along with selected explanatory notes, are set out on pages 3 to 18 of this report.

The Audit Committee has reviewed with management the accounting principles and practices adopted by the Group and discussed internal controls and financial reporting matters including a review of the unaudited condensed financial statements for the six months ended 31 December 2005 with the directors. In carrying out this review, the audit committee has obtained explanations from management.