

Financial Highlights

For the year ended 31 December 2005

	2005	2004	
		(restated)	
	HK\$'000	HK\$'000	+/(-)%
Total Assets	2,269,272	2,245,448	1
Capital and Reserves	1,545,271	1,424,108	9
Issued Share Capital	340,200	340,200	—
Turnover	586,063	403,668	45
Profit Before Taxation	193,985	134,785	44
Profit Attributable to Equity Shareholders	122,363	97,446	26
Basic Earnings Per Share (cents)	36.0	28.6	26
Dividends attributable to the year (cents per share)	8.0	4.5	78

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

REMUNERATION COMMITTEE

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

SECRETARY

YUEN Chiu Yuk, Ida

AUDITORS

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 10 Chater Road
 Central
 Hong Kong

SHARE REGISTRARS & TRANSFER OFFICE

Tengis Limited
 26th Floor, Tesbury Centre
 28 Queen's Road East
 Wanchai
 Hong Kong

REGISTERED OFFICE

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