

## 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

KPMG  
 8th Floor Prince's Building  
 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