



Shimao International Holdings Limited

Stock Code: 649



2005 *Annual Report*



Corporate Information

DIRECTORS

Hui Wing Mau

(Chairman and Non-executive Director)

Hui Mei Mei, Carol

(Deputy Chairman and Executive Director)

Hui Sai Tan, Jason *(Executive Director)*

Tung Chi Shing *(Executive Director)*

Chan Loo Shya *(Executive Director)*

INDEPENDENT NON-EXECUTIVE DIRECTORS

Lee Chack Fan

Liu Hing Hung

Zhu Wenhui

AUDIT COMMITTEE

Lee Chack Fan

Liu Hing Hung

Zhu Wenhui

REMUNERATION COMMITTEE

Hui Mei Mei, Carol

Lee Chack Fan

Liu Hing Hung

QUALIFIED ACCOUNTANT

Yau Kwan Shan

COMPANY SECRETARY

Yau Kwan Shan

AUDITORS

PricewaterhouseCoopers

PLACE OF LISTING AND STOCK CODE

The Stock Exchange of Hong Kong Limited

Stock code: 649

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

Bank of Communications, Hong Kong Branch

HONG KONG BRANCH SHARE

REGISTRAR AND TRANSFER OFFICE

Tengis Limited

26/E, Tesbury Centre

28 Queen's Road East

Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The Bank of Bermuda Limited

Bank of Bermuda Building

6 Front Street, Hamilton HM11

Bermuda

REGISTERED OFFICE

Clarendon House

2 Church Street, Hamilton HM11

Bermuda

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Units 4307-12, 43rd Floor

Office Tower

Convention Plaza

1 Harbour Road, Wanchai

Hong Kong

INVESTOR AND MEDIA RELATIONS CONSULTANT

iPR Ogilvy Ltd.

Suites 805-809

8/F, Alexandra House

16-20 Chater Road, Central

Hong Kong

<http://www.iprogilvy.com>