

Corporate Information & Key Dates

Board of Directors

Executive Directors

Mr. Fung Siu Por, Lawrence (*Chairman*)
Mr. Mak Ping Leung (alias: Mr. Mak Wah Cheung)
Mr. Chan Cho Bui
Mr. Shek Kang Chuen
Ms. See Sau Mei Salome
Mr. Chan Wa Pong

Non-executive Director

Mr. Chu Yu Lun

Independent non-executive Directors

Mr. Chan Mo Po, Paul
Mr. Chow On Kiu
Mr. Lo Foo Cheung

Company Secretary

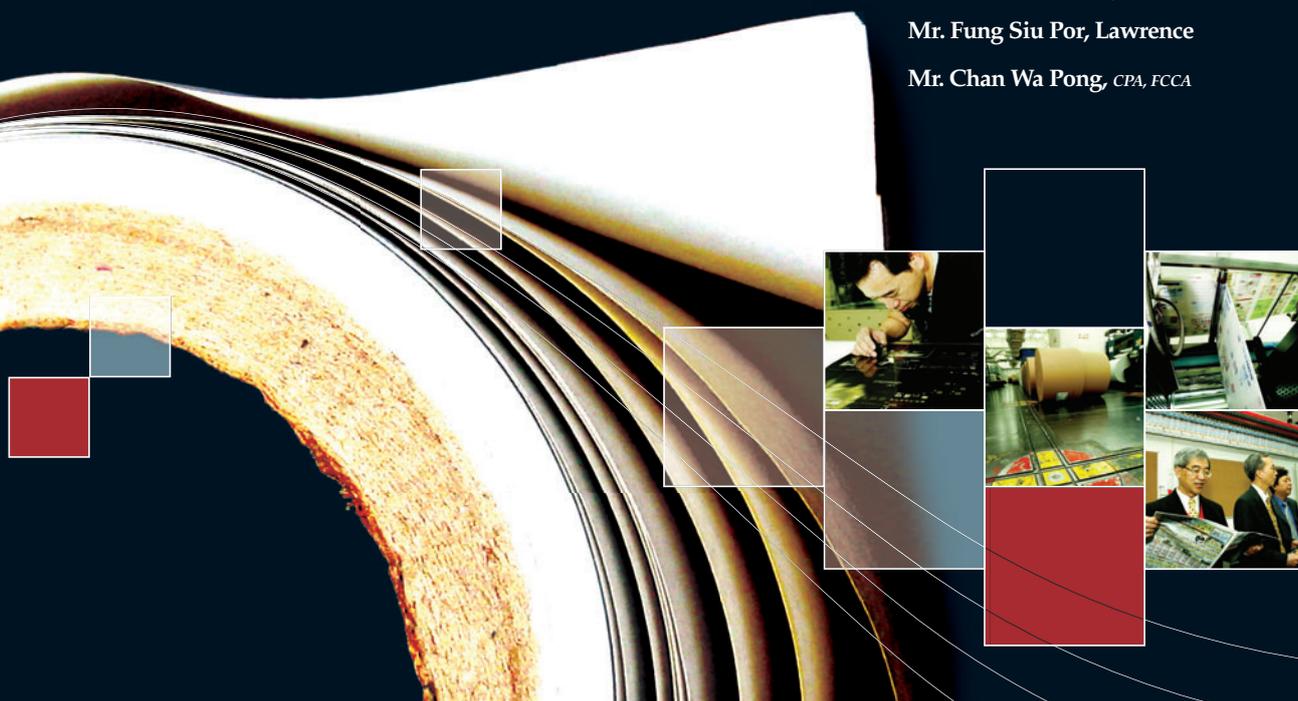
Mr. Chan Wa Pong, *CPA, FCCA*

Qualified Accountant

Ms. Chan Kit Man Fanny, *FCPA*

Authorised Representatives

Mr. Fung Siu Por, Lawrence
Mr. Chan Wa Pong, *CPA, FCCA*



Compliance Adviser

BNP Paribas Peregrine Capital Limited

Auditors

PricewaterhouseCoopers

Remuneration Committee

Mr. Lo Foo Cheung (*Chairman*)

Mr. Chow On Kiu

Mr. Chu Yu Lun

Corporate Website

www.hketgroup.com

Principal Share Registrar and Transfer Office in Cayman Island

Butterfield Fund Services (Cayman) Limited

Butterfield House

68 Fort Street

P.O. Box 705, George Town

Grand Cayman, Cayman Islands

Audit Committee

Mr. Chan Mo Po, Paul (*Chairman*)

Mr. Chow On Kiu

Mr. Lo Foo Cheung

Registered Office

Century Yard

Cricket Square

Hutchins Drive

P.O. Box 2681 GT

George Town

Grand Cayman

British West Indies

Email

groupinfo@hket.com

Branch Share Registrar and Transfer Office in Hong Kong

Tricor Investor Services Limited

26th Floor

Tesbury Centre

28 Queen's Road East

Hong Kong

Nomination Committee

Mr. Chow On Kiu (*Chairman*)

Mr. Chan Mo Po, Paul

Mr. Chu Yu Lun

Head Office and Principal Place of Business in Hong Kong

6th Floor, Kodak House II

321 Java Road

North Point

Hong Kong

Stock Code

0423 HK

*Key Dates**Closure of Registers of Members*

21 July 2006 to 26 July 2006

Annual General Meeting

26 July 2006

Proposed Payment of Final Dividend

31 July 2006