

Corporate Information

Board of Directors

Quek Leng Chan – *Executive Chairman*

Kwek Leng Hai – *President, CEO*

Sat Pal Khattar **

Kwek Leng San*

Tan Lim Heng

James Eng, Jr.

Harry Richard Wilkinson **

Volker Stoeckel **

* *Non-executive director*

** *Independent non-executive director*

Board Audit Committee

Harry Richard Wilkinson – *Committee Chairman*

Sat Pal Khattar

Volker Stoeckel

Board Remuneration Committee

Quek Leng Chan – *Committee Chairman*

Harry Richard Wilkinson

Volker Stoeckel

Qualified Accountant

Allan Tsang Cho Tai

Company Secretary

Stella Lo Sze Man

Place of Incorporation

Bermuda

Registered Office

Canon's Court, 22 Victoria Street

Hamilton HM 12, Bermuda

Principal Office

50th Floor, The Center

99 Queen's Road Central

Hong Kong

Telephone : (852) 2283 8833

Fax : (852) 2285 3233

Website : <http://www.guoco.com>

Branch Share Registrars

Computershare Hong Kong

Investor Services Limited

Shops 1712-16

17th Floor, Hopewell Centre

183 Queen's Road East, Hong Kong

Financial Calendar

Annual results announcement	15 September 2006
Closure of Register of Members	11 October 2006 to 16 October 2006
Annual General Meeting	16 October 2006
Final dividend of HK\$3.00 per share and special dividend of HK\$1.00 per share payable on	23 October 2006
Interim results announcement	10 February 2006
Closure of Register of Members	28 February 2006 to 3 March 2006
Interim dividend of HK\$1.00 per share paid on	6 March 2006