

Financial Calendar and Shareholder Information

FINANCIAL CALENDAR

2006 Final dividend payable date	25 May 2007
Closure of register of members	16 May 2007 to 21 May 2007
2006 Final results announced	16 April 2007
2006 Interim results announced	12 September 2006
2005 Final results announced	10 April 2006
2005 Interim results announced	29 August 2005
2004 Final results announced	21 March 2005
Listing date	1 November 2004

SHAREHOLDER INFORMATION

Company Name	IPE Group Limited
Listing Venue	Main Board of The Stock Exchange of Hong Kong Limited
Stock code	0929
Business Classification	Industrials
Listing Date & Price	1 November 2004/HK\$0.77 per share
Financial Year End	31 December
Trading Currency	HK Dollar
Number of Authorized Shares	1,200,000,000
Number of Issued Shares as at 16 April 2007	722,945,000
Par Value	HK\$0.10 per share
Board Lot	5,000
Principal Share Registrar and Transfer Office	Butterfield Fund Services (Cayman) Limited Butterfield House 68 Fort Street, P.O. Box 705, Grand Cayman, KY1-1107, Cayman Islands
Hong Kong Branch Share Registrar and Transfer Office	Computershare Hong Kong Investor Services Limited Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong Tel: (852) 2862 8628 Fax: (852) 2865 0990 Website: http://www.computershare.com
Corporate Communication	iPR Ogilvy Limited Units 2608-10, 26/F, The Center, 99 Queen's Road Central, Hong Kong Tel: (852) 2136 6185 Fax: (852) 2136 6068 Website: http://www.iprogilvy.com