

FINANCIAL HIGHLIGHTS*For the year ended 31 December 2006*

	2006 HK\$'000	2005 <i>HK\$'000</i>	+/(-)%
Total Assets	2,377,540	2,269,272	5
Capital and Reserves	1,711,876	1,545,271	11
Issued Share Capital	340,200	340,200	–
Turnover	628,347	586,063	7
Profit Before Taxation	281,485	193,985	45
Profit Attributable to Equity Holders	203,031	122,363	66
Basic Earnings Per Share (cents)	59.7	36.0	66
Dividends attributable to the year (cents per share)	13	8.0	63

CORPORATE INFORMATION**DIRECTORS**

HO Kian Guan – *Executive Chairman*
 HO Kian Hock – *Deputy Executive Chairman*
 TSE See Fan, Paul
 CHAN Lui Ming, Ivan
 YU Yuet Chu, Evelyn
 * 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*
 YU Yuet Chu, Evelyn
 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