

## FINANCIAL HIGHLIGHTS

For the year ended 31 December 2006

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