

BOARD OF DIRECTORS

Quek Leng Chan – Executive Chairman

Kwek Leng Hai – President, CEO

Sat Pal Khattar

Kwek Leng San

Peter Anthony Wakefield

Tan Lim Heng

James Eng, Jr.

Harry Richard Wilkinson

Jamal Al-Babtain

Tung Hsi Hui, Frank

COMPANY SECRETARY

Stella S.M. Lo

BRANCH SHARE REGISTRARS

Computershare Hong Kong

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Hong Kong

REGISTERED ADDRESS

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Hamilton HM 12, Bermuda

PRINCIPAL OFFICE

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INTERNET WEBSITES OF OTHER SUBSIDIARIES AND ASSOCIATE

GuocoLand Limited

(<http://www.guocoland.com.sg>)

Hong Leong Bank Berhad

(<http://www.hlb.com.my>)

Dao Heng Securities Limited

(<http://www.dhsec.com>)

Dao Heng Fund Management Limited

(<http://www.daohengfund.com>)

Dao Heng Insurance Co., Limited

(<http://www.daohenginsurance.com>)

FINANCIAL CALENDAR

Annual results announcement	17 October 2003
Closure of Register of Members	17 November 2003 to 20 November 2003
Annual General Meeting	20 November 2003
Final dividend of HK\$0.70 per share payable on	21 November 2003
Interim results announcement	21 March 2003
Closure of Register of Members	8 April 2003 to 11 April 2003
Interim dividend of HK\$0.40 per share paid on	14 April 2003