

Corporate Information & Financial Calendar

CORPORATE INFORMATION

Executive Directors

Mr. Tsang Chi Hung, *Chairman*
Mr. Liu Hoo Kuen, *Deputy Chairman*
Ms. Kwan Yau Choi
Ms. Fung Sau Mui
Mr. Tai Wing Wah
Mr. Wong Kam Hong
Mr. Richard Warren Herbst

Independent Non-executive Directors

Mr. Chu Kwok Man
Mr. Lok Wai Kiang, Paul

Company Secretary

Mr. Kwan Kam Ming

Registered Office

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Head Office and Principal Place of Business in Hong Kong

2nd Floor, Decca Industrial Centre
21 Cheung Lee Street
Chai Wan
Hong Kong

Principal Bankers

Wing Hang Bank, Limited
Standard Chartered Bank

Principal Share Registrar and Transfer Office

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM 11
Bermuda

Hong Kong Branch Share Registrar and Transfer Office

Standard Registrars Limited
G/F, BEA Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants

Legal Advisers

Henry H.C. Wong & Co., Solicitors
Guangzhou Guang Xin Lawyers

FINANCIAL CALENDAR

Interim Results	Announced on Monday, 8 December 2003
Interim Dividend	Nil
Final Results	Announced on Monday, 19 July 2004
Annual Report	Sent to Shareholders on or before Friday, 30 July 2004
Register of Members	To be closed from Wednesday, 18 August 2004 to Monday, 23 August 2004, both days inclusive
Annual General Meeting	To be held on Monday, 23 August 2004

公司資料

執行董事

曾志雄先生－主席
廖浩權先生－副主席
關有彩女士
馮秀梅女士
戴永華先生
黃錦康先生
Richard Warren Herbst先生

獨立非執行董事

朱國民先生
駱偉強先生

公司秘書

關金銘先生

註冊辦事處

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

**總辦事處及香港
主要營業地點**

香港
柴灣
祥利街21號
達藝工業中心2樓

主要往來銀行

永亨銀行有限公司
香港渣打銀行

主要股份過戶登記處

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM 11
Bermuda

股份過戶登記香港分處

標準證券登記有限公司
香港
灣仔
告士打道56號
東亞銀行港灣中心地下

核數師

德勤•關黃陳方會計師行
執業會計師

法律顧問

黃浩翔律師行
廣州廣信律師事務所

財務日程

中期業績
中期股息
年度業績
週年報告
股東名冊

已於二零零三年十二月八日(星期一)公佈
無
已於二零零四年七月十九日(星期一)公佈
已於二零零四年七月三十日(星期五)或之前寄發予股東
將於二零零四年八月十八日(星期三)至二零零四年八月二十三日(星期一)
暫停辦理過戶手續(首尾兩天包括在內)
將於二零零四年八月二十三日(星期一)召開