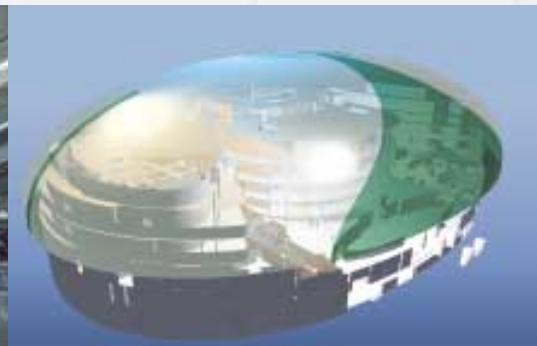


**Asia Aluminum Holdings Limited** currently operates five production facilities in Nanhai in China's Guangdong Province with an aggregate capacity of 150,000 metric tons, and is building a new avant-garde platform in the neighboring city Zhaoqing, to facilitate future progressive business roll-outs. Asia Aluminum has a long-term plan to realize its vision of growing into one of the world's top five aluminum processing groups. Its strategic business blueprint envisages expansion of both the depth and breadth of its capabilities, including scheduled extrusion



capacity expansion to 300,000 metric tons within 18 months. The Group has made further advances into new aluminum product areas, including flat rolled products like sheets and plates with a planned production capacity of 400,000 metric tons to be commissioned before the year end of 2006, as well as other new extrusion products, to extend its one-stop solution capability. Our members are fully committed to building the future for our customers, the Group and our stakeholders.

**Executive Directors**

Mr. KWONG Wui Chun (alias Kwong Wui)  
*(Chairman)*  
Dr. CHAN Yiu Tsuan, Benby  
*(Deputy Chairman and CEO)*  
Mr. ZHONG Jianqiu

**Independent Non-Executive Directors**

Mr. MA Tsz Chun  
Mr. YAU Wing Keung  
Mr. CHOU Shun, Alan

**Registered Office**

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

**Head Office and Principal Place of Business**

12th Floor, Railway Plaza  
39 Chatham Road South  
Tsimshatsui, Kowloon  
Hong Kong  
Telephone: (852) 2156 8688  
Facsimile: (852) 2156 8600  
Website: <http://www.asiaalum.com>  
HKSE Stock Code: 930

**Principal Bankers**

Bank of China (Hong Kong) Limited  
The Bank of East Asia, Limited  
Citic Ka Wah Bank Limited  
The Hongkong and Shanghai Banking  
Corporation Limited  
HSB Nordbank AG

**Company Secretary**

Ms. YEE Kit Lin, Anita

**Members of the Audit Committee**

Mr. MA Tsz Chun  
Mr. YAU Wing Keung  
Mr. CHOU Shun, Alan

**Auditors**

Ernst & Young  
*Certified Public Accountants*  
15th Floor  
Hutchison House  
10 Harcourt Road  
Central  
Hong Kong

**Hong Kong Branch Share Registrar and Transfer Office**

Hong Kong Registrars Limited  
Shops 1712-1716  
17th Floor, Hopewell Centre  
183 Queen's Road East  
Hong Kong

**Financial Calendar**

Interim results announcement	29 March 2004
Final results announcement	27 October 2004
Annual General Meeting	29 November 2004