

# Corporate Directory

## 公司資料

### Board of Directors 董事會

John CHAN Cho Chak 陳祖澤<sup>太平紳士</sup>  
GBS, JP, DBA (Hon), BA, DipMS  
MIMgt, FCILT, FHKIoD  
Chairman  
主席

Michael WONG Yick-kam 黃奕鑑  
BBA, MBA  
Deputy Chairman  
副主席

Anthony NG 伍永漢  
BS (Econ), MBA (Ivey)

MAK Chun Keung 麥振強

Amanda LUI Yee Fai 雷怡暉  
BA

James Conrad LOUEY 雷兆光  
BSc

Winnie J. NG 伍穎梅  
BA, MBA (Chicago)  
Group Managing Director  
集團董事總經理

LAU Mei Mui, May 劉美梅

YEN Shiao Hua, Sheridan 晏孝華

Dr Eric LI Ka Cheung\* 李家祥博士\*  
GBS, OBE, JP, LLD, DSocSc,  
BA, FCPA (Practising), Hon HKAT,  
FCA, FCPA (Aust.), FCIS

Carlye Wai-Ling TSUI\* 徐尉玲<sup>太平紳士</sup>\*  
BBS, MBE, JP, BA(Econ), FHKIoD,  
FBCS, CITP, FHKIE, HonFACE, PDipCD

HUI Ki On\* 許淇安\*  
GBS, CBE, QPM, CPM

LAU Shung Oi, Susanna 劉崇藹  
(Alternate Director to  
Michael WONG Yick-kam)  
(黃奕鑑先生之代行董事)

(\* Independent Non-Executive Director)  
(\* 獨立非執行董事)

### Company Secretary 公司秘書

Thomas MAK Hing Keung 麥興強  
B.Com, C.A., FCPA

### Registered Office 註冊辦事處

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

### Principal Office 總辦事處

No. 1, Po Lun Street  
Lai Chi Kok, Kowloon  
Hong Kong  
Telephone: (852) 2746 5200  
Facsimile: (852) 2744 7854  
Internet: <http://www.roadshow.com.hk/>

香港九龍荔枝角寶輪街一號

電話: (852) 2746 5200

傳真: (852) 2744 7854

網站: <http://www.roadshow.com.hk/>

### Auditors 核數師

#### KPMG 畢馬威會計師事務所

8/F, Prince's Building  
10 Chater Road,  
Central, Hong Kong.  
香港中環遮打道10號太子大廈8樓

### Registrars 股票註冊處

#### Hong Kong 香港

#### Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Shops 1712-1716,

17/F, Hopewell Centre,

183 Queen's Road East,

Hong Kong

香港皇后大道東183號合和中心17樓1712-1716室

#### Bermuda 百慕達

Butterfield Corporate Services Limited

11 Rosebank Centre

Bermuda Road

Hamilton, Bermuda

### Register of Members 股東名冊

Book closed from

4 May 2005 to 11 May 2005

(both dates inclusive)

股份過戶停辦日期

二零零五年五月四日至二零零五年五月十一日

(首尾兩天包括在內)

### Annual General Meeting 股東週年大會

Date & Time: 11 May 2005, 3:00 p.m.

日期及時間: 二零零五年五月十一日下午三時

Venue: Royal Plaza Hotel,

Ballroom, 193 Prince Edward Road West,

Kowloon, Hong Kong

地點: 香港九龍太子道西一百九十三號帝京酒店宴會廳

### Dividends 股息

Interim: Nil

中期: 無

Final (Proposed): HK1.4 cents per share

末期 (建議): 每股港幣1.4仙