

Unless otherwise stated, in this annual report : (i) the **Company** means K. Wah International Holdings Limited and the **Group** includes the Company and its subsidiaries, (ii) the **Board** means the board of directors and **Directors** are the directors of the Company, (iii) **Share** and **Shareholder** are, respectively, ordinary share of the Company and holder of the Share, (iv) **Listing Rules** refers to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, **Stock Exchange** is The Stock Exchange of Hong Kong Limited, (v) **SFO** is the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong, (vi) **Bye-laws** refers to the Bye-laws of the Company, (vii) **GEG** and **Galaxy Casino** are, respectively, Galaxy Entertainment Group Limited (Hong Kong listed stock code 0027) and Galaxy Casino, S.A. (a company incorporated in Macau), and (viii) **2005 Financial Statements** refers to the audited consolidated financial statements of the Company for the year ended 31st December 2005.

除非另有所指，否則在本年報內：(i)「**本公司**」指 K. Wah International Holdings Limited 嘉華國際集團有限公司及「**本集團**」包括本公司及其附屬公司，(ii)「**董事會**」指本公司之董事會及「**董事**」指本公司之董事，(iii)「**股份**」及「**股東**」分別指本公司之普通股份及股份持有人，(iv)「**上市規則**」指聯交所證券上市規則，「**聯交所**」指香港聯合交易所有限公司，(v)「**證券及期貨條例**」指香港法例第五百七十一章證券及期貨條例，(vi)「**公司細則**」指本公司之公司細則，(vii)「**銀河娛樂**」及「**銀河娛樂場**」分別指銀河娛樂集團有限公司（於香港上市股份代號0027）及銀河娛樂場股份有限公司（於澳門註冊成立之公司），及(viii)「**二零零五年財務報表**」指截至二零零五年十二月三十一日止年度本公司已審核綜合賬目。