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* is Galaxy Entertainment Group Limited (Hong Kong listed stock code 0027), (viii) *2006 Financial Statements* refers to the audited consolidated financial statements of the Company for the year ended 31 December 2006, and (ix) *PwC* is PricewaterhouseCoopers, auditors of the Company.

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股份及股份持有人,(iv)「上市規則」指香港聯合交易所有限公司證券上市規則,「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571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」指銀河娛樂集團有限公司(於香港上市股份代號0027),(viii)「二零零六年財務報表」指截至二零零六年十二月三十一日止年度本公司已審核綜合賬目,及(ix)「羅兵咸永道」指羅兵咸永道會計師事務所,本公司之核數師。