

# Corporate Directory 公司資料

## BOARD OF DIRECTORS 董事會

John CHAN Cho Chak 陳祖澤 太平紳士  
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 (Richard Ivey School of Business,  
University of Western Ontario)

MAK Chun Keung 麥振強

Amanda LUI Yee Fai, 雷怡暉  
BA

James Conrad LOUEY 雷兆光  
BSc

## COMPANY SECRETARY 公司秘書

Thomas MAK Hing Keung 麥興強  
C.A., FHKSA

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

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

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

LAU Shung Oi, Susanna 劉崇諤  
(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)

## 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  
13 May 2004 to 17 May 2004  
(both dates inclusive)  
股份過戶停辦日期  
二零零四年五月十三日至二零零四年五月十七日  
(首尾兩天包括在內)

## ANNUAL GENERAL MEETING 股東週年大會

Date & Time: 17 May 2004 (Monday) 3:00 p.m.  
日期及時間：二零零四年五月十七日(星期一)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: Nil  
末期：無