

Corporate Directory

公司資料

Board of Directors 董事會

John CHAN Cho Chak GBS, JP, DBA (Hon),
BA, DipMS, MIMgt, FCILT, FHKIoD
陳祖澤太平紳士

Chairman
主席

Michael WONG Yick-kam BBA, MBA
黃奕鑑

Deputy Chairman
副主席

Winnie J. NG BA, MBA (Chicago)
伍穎梅

Group Managing Director
集團董事總經理

Amanda LUI Yee Fai BA
雷怡暉

Anthony NG BA, MBA (Ivey)
伍永漢

James Conrad LOUEY BSc
雷兆光

Carlye Wai-Ling TSUI* BBS, MBE, JP, BA(Econ),
FHKIoD, FBCS, CITP, FHKIE, HonFACE, PDipCD
徐蔚玲太平紳士*

HUI Ki On* GBS, CBE, QPM, CPM
許淇安*

MAK Chun Keung
麥振強

LAU Mei Mui, May
劉美梅

YEN Shiao Hua, Sheridan
晏孝華

Dr Eric LI Ka Cheung* GBS, OBE, JP, LLD, DSocSc, BA,
FCPA (Practising), Hon HKAT, FCA, FCPA (Aust.), FCIS
李家祥太平紳士*

LAU Shung Oi, Susanna
劉崇藹

Alternate Director to Michael WONG Yick-kam
黃奕鑑先生之代行董事

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

Company Secretary 公司秘書

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

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

(* Independent Non-Executive Director)

(* 獨立非執行董事)

This Annual Report is also available on our website :

本年報亦可在本公司之互聯網址下載：

www.roadshow.com.hk

This Annual Report is printed on environment friendly paper

本年報採用環保紙張印製

Kan & Lau Design Consultants
靳與劉設計顧問



RoadShow Holdings Limited

路訊通控股有限公司

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