

## EXECUTIVE DIRECTORS

Mr. Cheok Ho Fung (*Chairman*)  
Mr. Ting Sui Ping  
Mr. Ng Chi Shing (*Resigned on 18 April 2006*)  
Mr. Wong Shui Hing (*Retired on 5 June 2006*)  
Mr. Ho Siu Man (*Resigned on 1 March 2007*)

## NON-EXECUTIVE DIRECTORS

Mr. Tang Yok Lam, Andy  
Mr. Ng Kwok Ying, Alvin  
Mr. Mok Cham Hung, Chadwick (*Appointed on 4 October 2006*)

## INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Leung Shu Kin, Alfred  
Mr. Wong Wing Kee  
Mr. Ng Kee Sin (*Appointed on 20 March 2007*)  
Mr. Look Guy (*Resigned on 21 December 2006*)

## AUDITORS

Ernst & Young  
Certified Public Accountants  
18th Floor, Two International Finance Centre  
8 Finance Street  
Central, Hong Kong

## REGISTERED OFFICE

Canon's Court, 22 Victoria Street  
Hamilton HM12  
Bermuda

## COMPANY SECRETARY

Mr. Fong Ching Kong, Tony

## QUALIFIED ACCOUNTANT

Mr. Fong Ching Kong, Tony

## COMPANY WEBSITE

[www.topsearch.com.hk](http://www.topsearch.com.hk)

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Reid Management Limited  
Argyle House, 41A Cedar Avenue  
Hamilton HM 12  
Bermuda

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited  
26th Floor, Tesbury Centre  
28 Queen's Road East, Hong Kong

## PRINCIPAL PLACE OF BUSINESS

3406 China Merchants Tower  
Shun Tak Centre  
168-200 Connaught Road Central  
Hong Kong

## PRINCIPAL BANKERS

The Hongkong and Shanghai  
Banking Corporation Limited  
1 Queen's Road Central  
Hong Kong

Citic Ka Wah Bank  
9th Floor, Lippo Centre Tower 1  
89 Queensway  
Hong Kong

Standard Chartered Bank  
Standard Chartered Bank Building  
4-4A Des Voeux Road Central  
Hong Kong

## FINANCIAL CALENDAR

### Half year results

Announced on 15 September 2006

### Full year results

Announced on 20 April 2007

## REGISTER OF MEMBERS

To be closed from 6 June 2007 (Wednesday) to 8 June 2007 (Friday)

## ANNUAL GENERAL MEETING

To be held on 8 June 2007 (Friday)

## DIVIDENDS

Interim : Nil  
Final : Nil