

## CORPORATE INFORMATION AND FINANCIAL CALENDAR

### EXECUTIVE DIRECTORS

Mr. Cheok Ho Fung (*Chairman*)  
Mr. Ng Chi Shing  
Mr. Kwok Chi Kwong, Danny  
Mr. Wong Shui Hing

### AUDITORS

Ernst & Young  
*Certified Public Accountants*  
15/F, Hutchison House  
10 Harcourt Road  
Central, Hong Kong

### REGISTERED OFFICE

Cedar House, 41 Cedar Avenue  
Hamilton HM12, Bermuda

### COMPANY SECRETARY

Mr. Chan Ngai Chi

### COMPANY WEBSITE

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

### PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Reid Management Limited  
4/F, Windsor Place  
22 Queen Street  
Hamilton, HM 11  
Bermuda

### HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited  
Bank of East Asia  
Harbour View Centre  
56 Gloucester Road  
Wanchai, Hong Kong

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Ng Kwok Ying, Alvin  
Mr. Tang Yok Lam, Andy

### AUDIT COMMITTEE

Mr. Ng Kwok Ying, Alvin  
Mr. Tang Yok Lam, Andy

### PRINCIPAL PLACE OF BUSINESS

3301, 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

Credit Lyonnais (Hong Kong Branch)  
27/F, Two Pacific Place  
88 Queensway, Hong Kong

### FINANCIAL CALENDAR

Half year results  
Announced on 18 September 2002

Full year results  
Announced on 11 April 2003

Register of Members  
To be closed from 12 May to 15 May 2003

Annual General Meeting  
To be held on 15 May 2003

Dividends  
Interim : Nil  
Final : 1.5 Hong Kong cents per share  
payable on 29 May 2003