

CORPORATE INFORMATION AND FINANCIAL CALENDAR

Executive Directors

Mr. Cheok Ho Fung (*Chairman*)
Mr. Ng Chi Shing
Mr. Wong Shui Hing
Mr. Ting Sui Ping

Non-executive Directors

Mr. Kwok Chi Kwong, Danny
Mr. Tang Yok Lam, Andy
Mr. Ng Kwok Ying, Alvin

Independent Non-executive Directors

Mr. Leung Shu Kin, Alfred
Mr. Wong Wing Kee
Mr. Look Guy

Auditors

Ernst & Young
Certified Public Accountants
15th Floor, Hutchison House
10 Harcourt Road
Central, Hong Kong

Registered Office

Canon's Court, 22 Victoria Street
Hamilton HM12
Bermuda

Company Secretary

Mr. Co Beng Yu

Company website

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
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai, Hong Kong

Principal Place of Business

3308 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 31 August 2004

Full year results
Announced on 7 April 2005

Register of Members
To be closed from 10 May 2005 to 17 May 2005

Annual General Meeting
To be held on 17 May 2005

Dividends

Interim : Nil
Final : 2.8 Hong Kong cents per share payable
on 26 May 2005