

NIGERIA

A G LEVENTIS (NIGERIA) PLC

See LEVENTIS, A G, (NIGERIA) PLC

COMMUNICATIONS ASSOCIATES OF NIGERIA LTD

PMB 21129, Ikeja, Lagos

Tel: (1) 493 2946; (1) 493 3240

International Tel: +234 (1) 493 2946; +234 (1) 493 3240

Fax: (1) 493 6586

International Fax: +234 (1) 493 6586

Board of Directors: Chief N O Idowu (Chairman)

Management: Chief Kubie Hall (Managing Director)

PRINCIPAL ACTIVITIES: Telecommunication engineering

Trade Names: Comsac

Branch Offices: Abuja; Port Harcourt; Warri

Principal Banks: Union Bank Plc; Nigbel Merchant Bank Nigeria Ltd

Status: Private company

Principal Shareholders: Chief N O Idowu

Date of Establishment: 1968

No of Employees: 205

CUTIX PLC

PMB 5040, Nnewi, Anambra State

Tel: (46) 460789; (46) 463623/4

International Tel: +234 (46) 460789; +234 (46) 463623/4

Telex: 20117

Fax: (46) 462186

International Fax: +234 (46) 462186

Company Email: cutix@infoweb.abs.net

Board of Directors: Ajulu Uzodike (Chairman and Chief Executive Officer), Chief R C Onyeje, F C Nnadozie, Mrs A O Uzodike, Chief C E Nzewi, J A Metuh, Dr A I Ikenga-Metuh, S C Nsoedo, I F Uzodike, O O Nwosu, Chief J O Ojukwu, Ms P Nwagbogwu

Senior Executives: I G Okonkwo (Head, Sales and Marketing), M A Umego (Head, Plant Okpuno), D Ilonwa (Head, Plant Anuka), I F Uzodike (Head, Administration), M C Obiorah (Head, Information Technology), T Ogbode (Head, Accounts), S O Arabor (Head, Engineering), P Igwe (Head, Quality Assurance), Peter Ezeimo (Head, Sales), Miss Jane Okeke (Head, Audit), Mrs A C Obiorah (Deputy Company Secretary)

PRINCIPAL ACTIVITIES: Production of electrical and telecommunication wires, cables and plastic compounds

Trade Names: Cutix, Gilplast

Branch Offices: Aba; Abuja; Kaduna; Lagos

Principal Banks: Union Bank of Nigeria Plc; Fidelity Bank plc; United Bank for Africa Plc; Diamond Bank Ltd; Citizens International Ltd; First Bank of Nigeria Plc

Auditors: Nnamdi Oyeka & Co

Principal Law Firm: Emeka Etiaba & Co

Financial Information:

	30.4.03	30.4.04
	Naira'000	Naira'000
Sales turnover	376,000	433,500
Profit after tax	27,250	35,500

Status: Public company

Ticker Symbol: CUTIX

Date of Establishment: 1982

No of Employees: 113

DAAR COMMUNICATIONS LTD

PMB 100, Lagos

Tel: (1) 264 4814

International Tel: +234 (1) 264 4814

Fax: (1) 264 4817

International Fax: +234 (1) 264 4817

Board of Directors: Chief A Dokpesi (Chairman)

Management: Alhaji M H Okorejior (Managing Director)

Senior Executives: S Nunoo (General Manager, Finance), P Ohiokhara (Personnel Manager), T Uyah (General Manager, Telecommunications)

PRINCIPAL ACTIVITIES: Radio and television broadcasting services

Trade Names: RayPower

Subsidiary Companies: African Independent Television

No of Employees: 420

DBN LTD

PO Box 51162, Ikoyi, Lagos

Tel: (1) 269 0051; (1) 269 0052

International Tel: +234 (1) 269 0051; +234 (1) 269 0052

Fax: (1) 269 3888

International Fax: +234 (1) 269 3888

Web Site: www.dbnworld.com

Management: Osa S Adun (President and Chief Executive Officer), Mrs Ekundayo Lawani, Bruce Dizenfeld, Chief Marlies Allan

Senior Executives: Kunle Adewoye (Manager, Finance and Administration), Henry Odujala (Senior Manager, Programmes), Richard Omoniyi (Coordinator, Information Technology)

PRINCIPAL ACTIVITIES: Radio and television broadcasting services

Major Products: Programmes: News; Sport; Entertainment

Trade Names: DBN International

Principal Agencies: Zemen Communications; STB McCann; Lintas; Rosabel; Allseason Media Com

Branch Offices: Lagos; Abuja; Benin City; Asaba

Subsidiary Companies: ACE Studio & Entertainment; Zemen Communications; Degue Ventures

Principal Banks: UBN; Citibank; GTB

Auditors: Omoyeni & Co

Principal Law Firm: Okonjo & Okonjo

Status: Private company

Principal Shareholders: Osa S Adun; Mrs Ekundayo Lawani

Date of Establishment: 1984

No of Employees: 120

FEDERAL RADIO CORPORATION OF NIGERIA

Radio House, PMB 452, Garki, Abuja

Tel: (09) 234 6486

International Tel: +234 (9) 234 6486

Fax: (09) 234 6486

International Fax: +234 (9) 234 6486

Management: Eddie Iroh (General Director)

PRINCIPAL ACTIVITIES: Radio broadcasting corporation

Status: State owned company

INTERCELLULAR NIGERIA LTD

PMB 80078, Victoria Island, Lagos

Tel: (1) 470 3010

International Tel: +234 (1) 470 3010

Fax: (1) 264 3014

International Fax: +234 (1) 264 3014

Board of Directors: Mallam Ibrahim Aliyu (Chairman), Bashir el-Rufai (President and Chief Executive Officer), Hassan Aminu Dantata

Management: Graham Burke (Chief Operating Officer)

PRINCIPAL ACTIVITIES: Operation of fixed wireless and wireless telecommunication services

Financial Information:

	31.3.03	31.3.04
	Naira'000	Naira'000
Sales turnover	5,000,000	6,568,678
Dividend	-	96,460

Date of Establishment: 1997

No of Employees: 75

LEVENTIS, A G, (NIGERIA) PLC

Iddo House, PO Box 159, Iddo, Lagos

Tel: (1) 774 0864

International Tel: +234 (1) 774 0864

Telex: 26030

Fax: (1) 860574

International Fax: +234 (1) 860574

Board of Directors: Hamzat Ahmadu (Chairman), S Constantinidis (Chief Executive Officer and Managing Director), Chief A A Adesanya, Ademola Adetona, H G Davidk A Bayero, Samuel O Ige, A Loucas, A P Leventis, Chief J B Oke, Chief V C Odogwu

Senior Executives: A Adetona (Company Secretary)

PRINCIPAL ACTIVITIES: Holding company whose divisions and subsidiaries are involved in:- sales and service of passenger cars, commercial vehicles and motorcycles; manufacture of automotive components; commercial vehicle refurbishment; fleet management; manufacture and distribution of foodstuffs; hotel management; sales, service and leasing of power generation equipment; computer solutions; information technology; communications

Subsidiary Companies: (100% owned unless stated): Leventis Stores Ltd; Guinea Construction Co Ltd; Leventis Motors Ltd; Leventis Technical Ltd; Iddo Investment Ltd; Victoria Beach Hotel Plc, Abuja (Capital) Motors Ltd (65.56%); Ideal Infosystem Ltd (51%); Leventis Foods Ltd (51%); Leventis Power Generating Equipment (51%); Levtrade Ltd (51%)

Auditors: Akintola Williams Deloitte & Touche

Financial Information:

	31.12.02	31.12.03
	Naira'000	Naira'000
Sales turnover	4,421,250	5,608,500
Profit after tax	71,550	131,500

Status: Public company

Ticker Symbol: AGLEV

Date of Establishment: 1958

No of Employees: 1,800

MOTOPHONE LTD

27 Saka Tinubu Street, Victoria Island, Lagos

Tel: (1) 262 4168

International Tel: +234 (1) 262 4168

Fax: (1) 262 0079

International Fax: +234 (1) 262 0079

Management: E Chamchoum (Managing Director and Chief Executive Officer)

PRINCIPAL ACTIVITIES: Operation of cellular communication services

Date of Establishment: 1990

No of Employees: 200

MULTICHOICE NIGERIA LTD

PO Box 74291, Victoria Island, Lagos

Tel: (1) 270 3232

International Tel: +234 (1) 270 3232

Fax: (1) 270 3256

International Fax: +234 (1) 270 3256

Company Email: dstv@mwebnigeria.com

Web Site: www.multichoice.co.za

SWITZERLAND

SWISSCOM AG (FORMERLY PTT SCHWEIZERISCHE POST-, TELEPHON- UND TELEGRAPHENBETRIEBE)

alte Tiefenastrasse 6, CH-3050 Bern

Tel: (031) 342 11 11

International Tel: +41 (31) 342 11 11

Fax: (031) 342 25 49

International Fax: +41 (31) 342 25 49

Company Email: swisscom@swisscom.com

Web Site: www.swisscom.com

Board of Directors: Dr Markus Rauh (Chairman), Peter K pfer, Jacqueline Demierre, Dr Andr  Richoz (Vice Chairman), Felix Rosenberg, Torsten G Kreindl, Richard Roy, Helmut Woelki, Alfred Bissegger (Secretary), Michel Gobet (Employee Representative)

Executive Board: Jens Alder (Chief Executive Officer), Ueli Dietiker (Chief Financial Officer and Deputy Chief Executive Officer), Carsten Schloter (Chief Executive Officer of Swisscom Mobile AG), Adrian Bult (Chief Executive Officer Swisscom Fixnet), Urs Stahlberger (Chief Executive Officer Swisscom IT Services), Stefan N nlist (Head of Group Communications), Hanspeter Quadri (Chief Executive Officer of Swisscom Enterprise Solutions), J rg R theli (Head of Group Operations and Related Businesses), Michael Shipton (Chief Strategy Officer), Peter Wagner (Chief Executive Officer of debitel AG), Ren  Fischer (Chief Executive Officer Swisscom Systems AG)

PRINCIPAL ACTIVITIES: Telecommunications services including fixed-line voice telephony, mobile telecommunications services, data and multimedia services, leased lines and managed bandwidth services, integrated corporate communications solutions and wholesale network services to other telecommunications carriers. Swisscom operates the Blue Window online portal for residential customers

Trade Names: Swisscom

Mergers and Acquisitions: In December 2003, Billag, a Swisscom subsidiary specialising in the collection of radio and television licence fees, acquired T-Systems' Card Services unit. In April 2004 Swiss Broadcast acquired a 84.4% stake in Tele R tia AG from the Canton of Grisons. In June 2004 the group announced that Swisscom Enterprise Solutions Ltd and Swisscom Systems Ltd merged on 1 January 2005. In September 2004 the group announced the acquisition of a 49% stake in Cinetrade AG

Divestments: In July 2003 the company sold its Telecom FL subsidiary to Liechtenstein and the new company was named Liechtenstein TeleNet. In March 2004 the company sold its German subsidiary debitel to Permira, UK. In August 2004 the company sold its Repairs Service Center in Thun to Combase AG, Germany. November 2004: sale of stake in Infonet Services Corporation to British Telecommunications plc, UK

Subsidiary/Affiliated Companies: (100% owned unless stated); SWITZERLAND: Billag AG; Billag Card Services AG; Bluewin AG; cabled AG; Infonet (Schweiz) AG (90%); PersPec Personal Perspectives AG; PubliDirect Holding AG (49%); SICAP AG; Swisscom Broadcast AG; Swisscom Directories AG (51%); Swisscom Enterprise Solutions AG; Swisscom Fixnet AG; Swisscom EurospT SA; Swisscom Fixnet AG; Swisscom Immobilien AG; Swisscom IT Services AG (71.1%); Swisscom Mobile AG (75%); Swisscom Systems AG; WORK_LINK AG (40%). OTHER COUNTRIES:-AUCS Communications Services vof (33.33%) (Netherlands); debitel group (93%) (Germany) and its subsidiaries:- Dangaard Telecom Holding A/S (21.09%) (Denmark); debitel Danmark A/S (78.25%) (Denmark); debitel France SA; debitel Nederland BV (Netherlands); debitel Shop BV (Netherlands); debitel telekomunikacije dd (52%) (Slovenia); debitel Vertriebs GmbH (Germany); debitel Mobile Services Holding GmbH (Germany); DGS (Dansk GSM Service A/S) (Denmark); Midray GmbH (Germany); Videlec Distribution SA (France). Swisscom (Belgium) NV (Belgium); Swisscom Carrier Services SpA (Italy); Swisscom (Deutschland) GmbH (Germany); Swisscom Deutschland Holding GmbH; Swisscom (France) SA (France); Swisscom Finance Ltd (Jersey, Channel Islands); Swisscom (Netherlands) BV (Netherlands); Swisscom North America Inc (USA); Swisscom Re AG (Liechtenstein); Swisscom (UK) Ltd (UK); TelSource NV (49%) (Netherlands)

Auditors: KPMG Klynveld Peat Marwick Goerdeler SA

Financial Information: Consolidated figures

	31.12.02	31.12.03
	SF'000	SF'000
Net revenues	14,526,000	14,581,000
Net income	824,000	1,569,000
Dividends	794,000	861,000
Gross dividends per share	12.00SF	13.00SF
Earnings per share	12.18SF	23.70SF
Share capital	596,000	596,000
Shareholders funds	7,299,000	7,669,000

Status: State owned company

Ticker Symbol: SCMN; ISIN: ch0008742519

Principal Shareholders: Swiss State (58.2%)

No of Employees: 19,804

SWISSCOM MOBILE LTD

Schwartztorstrasse 61, CH-3007 Bern

Tel: (031) 342 25 80; (031) 342 78 61 (Human Resources)

International Tel: +41 (31) 342 25 80; +41 (31) 342 78 61 (Human Resources)

Fax: (031) 342 25 93

International Fax: +41 (31) 342 25 93

Web Site: www.swisscom-mobile.ch

Supervisory Board: Jens Alder (Chairman), Ueli Dieticker (Vice Chairman), Michael S Shipton, J rgen von Kuczowski, Albert Weism ller

Management Board: Carsten Schloter (Chief Executive Officer)

Senior Executives: Daniela Schmutz (Human Resources)

PRINCIPAL ACTIVITIES: Provision of mobile communications in Switzerland.

The company holds a 65% market share in Switzerland and operates 2,600 points of sale

Trade Names: NATEL (R)

Parent Company: Swisscom AG

Financial Information:

	2001	2002
	SF'000	SF'000
Net revenues	3,983,000	4,112,000
Profit before tax	1,585,000	1,685,000

Status: Independent stock corporation

Principal Shareholders: Swisscom AG (75%); Vodafone Group plc, UK (25%)

No of Employees: 2,358

SWISSPHONE HOLDING AG

Roosstrasse 53, CH-8832 Wollerau

Tel: (01) 786 77 00

International Tel: +41 (1) 786 77 00

Fax: (01) 786 77 71

International Fax: +41 (1) 786 77 71

Company Email: info@swissphone.ch

Web Site: www.swissphone.com

Supervisory Board: Helmut K chler (Chairman of the Board)

Management Board: Andreas Berger (Chief Executive Officer)

Senior Executives: Angelo Soccoccia (Marketing and Sales), Robert

Schumacher (Finance Director), Joe M chler (IT)

PRINCIPAL ACTIVITIES: Holding company with interests in the manufacture and provision of mobile communication solutions, networking and paging systems; operation of public paging networks

Trade Names: Swissphone Nachrichtenger te

Mergers and Acquisitions: In January 2003 the company acquired full ownership of All Wireless AG

Subsidiary Companies: (100% owned): Swissphone Telecom AG; Sprintel Communications AG; Swissphone Telecommunications GmbH (Germany); Swissphone SA (France); Swissphone Telecommunications (Italy); Swissphone Austria GmbH (Austria); Sprintel Communications AG; Piramedia SA; Swissat AG

Auditors: Deloitte & Touche

Status: Private company (Sole Proprietorship)

Principal Shareholders: E und H K chler (100%)

No of Employees: 300

T-SYSTEMS SCHWEIZ AG

Industriestrasse 21, CH-3052 Zollikofen

Tel: (0848) 11 22 11

International Tel: +41 (848) 11 22 11

Fax: (0848) 11 22 12

International Fax: +41 (848) 11 22 12

Company Email: support@t-systems.ch

Web Site: www.t-systems.ch

Management Board: Peter Sch pfer (Chief Executive Officer), Gregor St cheli (Head of Business Lines), Roland Bieri (Head of Business Line SBB), Reto Bless (Head of Service Line User Services), Yu Xing Chen (Head of Service Line Applications Management), Uwe Wehrle (Head of Service Line SAP Services), Daniel Hinz (Head of Corporate Communications), Andreas Fischer (General Manager Human Resources), Urs Stromer (Chief Executive Officer T-Systems Card Services), Luzius Manz (Head of Service Line Computing Services), Rolf Burri (Head of Service Line Desktop Services), Ulrich Brunner (Head of Service Line Telecom Services), Dominik Maurer (Chief Financial Officer)

PRINCIPAL ACTIVITIES: Provision of information technology and communications systems

Parent Company: T-Systems BV GmbH, Germany. The ultimate parent company is Deutsche Telekom, Germany

Divestments: On 19 December 2003 the company sold T-Systems Card Services AG to Billag Ltd, a subsidiary of Swisscom AG

Subsidiary Companies: (100% owned): T-Systems DTS AG; T-Systems HCS AG; T-Systems Informatik GmbH (Germany)

Financial Information:

	2003
	SF'000
Sales turnover	500,000

Status: Private company

Principal Shareholders: T-Systems BV GmbH (100%)

No of Employees: 1,080

TDC SWITZERLAND AG (FORMED FROM A MERGER BETWEEN SUNRISE COMMUNICATIONS AG AND DIAx)

Thurgauerstrasse 60, CH-8050 Z rich

Tel: (01) 300 41 41

International Tel: +41 (1) 300 41 41

Fax: (01) 300 41 42

International Fax: +41 (1) 300 41 42

Web Site: www.sunrise.ch

Board of Directors: Henning Dyremose (Chairman), Hans Munk Nielsen (Vice Chairman), Andr  E Lebrecht, Hans Rudolf Tr ub, Martina Wittibschlager

Extended Executive Management: Kim Frimer (Chief Executive Officer), Hanspeter Baumgartner (Mobile), Frank Boller (Wireline and Internet), Thierry Zanada (Wholesale), Malcolm Myers (Strategy and Business Development), Kent Skovsager (Finance and Corporate Controlling), Fulvio Federi (Personnel), Marcel Walser (IT), Monika Walser (Corporate Communications), Beat Moser (Regulatory Affairs and Legal Department), Bo Chamberlain (Network)

PRINCIPAL ACTIVITIES: Provision of telecommunications services including a wide range of voice, data and Internet services. TDC Switzerland was created following the acquisition and subsequent merger of sunrise and diAx and operates under the sunrise brand name

Trade Names: sunrise

HONG KONG

PHILIPS ELECTRONICS CHINA GROUP

28/F Hopewell Centre, 17 Kennedy Road, Wanchai, Hong Kong
Tel: 2821-5888

International Tel: +852 2821-5888

Fax: 2861-3578

International Fax: +852 2861-3578

Company Email: ada.lee@philips.com

Web Site: www.philips.com.hk

Board of Directors: Rob Westerhof (President and Chief Executive Officer)

Management: C W Cheng (Chief Operating Officer), Spencer Chen (Chief Financial Officer)

PRINCIPAL ACTIVITIES: Manufacture and export of consumer electronics, domestic appliances, lighting, medical systems, semiconductors and audio equipment

Trade Names: PHILIPS

Branch Offices: Kowloon; Kwai Chung

Parent Company: Royal Philips Electronics NV, Netherlands

Joint Ventures: Advanced Semiconductor Manufacturing Corporation of Shanghai; Beijing Philips Audio/Video Corporation; Car Audio Electronics (China) Co Ltd; Changshu Philips Ferrite Co Ltd; Chun Fei Domestic Appliances Co of Suzhou Ltd; Feidong Lighting Co Ltd; Hua Fei Colour Display Systems Co Ltd; Nanjing Hua Pu Electronics Co Ltd; Philips Consumer Communication & SED Co Ltd; Philips Magnetics Products of Nanjing Co Ltd; Philips & Sanyo Passive Components No 1 Co Ltd; Philips & Sky Medical Systems Nanjing Ltd; Philips & Yaming Lighting Co Ltd; Philips & Yaming Luminaire Co Ltd; Philips Automotive Lighting Hubei Co Ltd; Philips Consumer Electronics Co of Suzhou Ltd; Philips Domestic Appliances & Personal Care Co of Zhuhai SEZ Ltd; Philips Lighting EBT (Shanghai) Co Ltd; Philips Machine Factory of Suzhou Ltd; Philips Telecommunication Systems Ltd Co of Suzhou

Principal Banks: Hongkong and Shanghai Banking Corporation

Status: Subsidiary of public company

Principal Shareholders: Philips Electronics NV

Date of Establishment: 1948

No of Employees: 5,000

PHOENIX SATELLITE TELEVISION HOLDINGS LTD

9/F Office Tower One, The Harbourfront, 18-22 Tak Fung St-Hunghom, Kowloon

Tel: 2621-9888

International Tel: +852 2621-9888

Fax: 2621-9898

International Fax: +852 2621-9898

Web Site: www.phoenixtv.com

Board of Directors: Liu Changle (Chairman and Chief Executive Officer), Chui Keung (Deputy Chief Executive Officer), James R Murdoch (Chairman and Chief Executive, STAR), John Lau Yu Leung (Non-Executive), Daniel Chun On Cheung (Non-Executive), Xu Gang (Non-Executive), Cheung San Ping (Non-Executive), Michelle Guthrie (Non-Executive), Lo Ka Shui (Independent Non-Executive), Kuok Khoon Ean (Independent Non-Executive), Gong Jianzhong (Alternative Director to Xu Gang)

Management: Leung Noong Kong (Deputy Chief Executive Officer), Wang Ji Yan (Executive Vice President and Head of Phoenix Chinese Channel), Yeung Ka Keung (Chief Financial Officer and Company Secretary)

PRINCIPAL ACTIVITIES: Satellite television broadcasting

Subsidiary Companies (100% owned unless stated): Hong Kong Phoenix Satellite Television Ltd; Phoenix Global Television Ltd (BVI); Phoenix Glow Ltd (BVI); Phoenix Real Properties Ltd (BVI); Phoenix Satellite Television (BVI) Holding Ltd (BVI); Phoenix Satellite Television (Chinese Channel) Ltd (BVI); Phoenix Satellite Television Company Ltd; Phoenix Satellite Television Development Ltd; Phoenix Satellite Television Development (BVI) Ltd; Phoenix Satellite Television (Europe) Ltd; Phoenix Satellite Television (InfoNews) Ltd (BVI); Phoenix Satellite Television Information Ltd (BVI); Phoenix Satellite Television Investments (BVI) Ltd (BVI); Phoenix Satellite Television (Movies) Ltd (BVI); Phoenix Satellite Television (Taiwan) Ltd (BVI); Phoenix Satellite Television Trademark Ltd (BVI); Phoenix Satellite Television (Universal) Ltd (BVI); Phoenix Satellite Television (US) Inc (USA); Phoenix Weekly Magazine (BVI) Ltd (BVI); Guofeng On-line Information Technology Company Ltd (PRC) (94%); PHOENIXi Inc (USA) (94%); PHOENIXi Investment Ltd (BVI) (94%); Shenzhen Phoenix Real Estate Company Ltd (PRC) (90%); Hong Kong Phoenix Weekly Magazine Ltd (77%); PCNE Holdings Ltd (BVI) (70%); Phoenix Chinese News and Entertainment Ltd (UK) (70%); Phoenix Film and Television (Shenzhen) Company Ltd (PRC) (60%); Shenzhen Wutong Shan Television Broadcasting Ltd (PRC) (54%)

Auditors: PriceWaterhouseCoopers

Financial Information:

	30.6.02	30.6.03
	HK\$'000	HK\$'000
Sales turnover	685,043	709,970
(Loss) before tax	(194,229)	(71,702)
(Loss) after tax	(199,716)	(72,224)
(Loss) per share	(4.05c)	(1.46c)
Share capital	493,173	493,173
Shareholders' funds	816,518	745,095

Status: Public company

Ticker Symbol: 8002

Principal Shareholders: Xing Kong Chuan Mei Group Company Ltd (37.6%); Today's Asia Ltd (37.6%)

Date of Establishment: 1996

PINE TECHNOLOGY HOLDINGS LTD

Units 5507-10 Hopewell Centre, 183 Queen's Road East, Hong Kong

Tel: 2773-9911

International Tel: +852 2773-9911

Web Site: www.pinegroup.com

Board of Directors: Chiu Hang Tai (Chairman), Samson Chiu Hang Chin Vice Chairman, Li Chi Chung (Independent Non-Executive), Stephen So Hon Cheung (Independent Non-Executive)

Management: Martin Sutton (European Sales Director), Ji Yeuh Er (North America Operations Manager), Ng King Fah (Canada Operations Manager), Danny Wong Man Fai (Manager, Materials Planning and Purchasing)

Senior Executives: Leung Yiu Ming (Company Secretary)

PRINCIPAL ACTIVITIES: Design, manufacture and sale of computers, and telecommunications and consumer products

Trade Names: PINE

Branch Offices: Sydney; New Jersey; Los Angeles; Melbourne

Subsidiary Companies (100% owned unless stated): Dongguan Pan Eagle Electronic Ltd (PRC); E23 Inc; Eagle Technology Inc (Samoa); Eastcom Inc (USA); Gold View Group Ltd (Samoa); iConcept Inc (Samoa); Interactive Group Ltd (BVI); Pan Eagle Ltd (BVI); Pine Global Ltd (Samoa); Pine Group Hong Kong Ltd; Pine Group Ltd (BVI); Pine Group (North America) Ltd (UK); Pine Group UK Ltd (UK); Pine Laboratory Korea Inc (South Korea); Pine Technology Australia Pty Ltd (Australia); Pine Technology and Components Ltd (UK); Pine Technology Korea Ltd (South Korea); Pine Technology Ltd; Pine Technology Netherlands BV (Netherlands); Pine Technology Pte Ltd (Singapore); Pine Technology (BVI) Ltd (BVI); Pineview Industries Ltd; PNS Technology Ltd (Samoa); Quality Eagle Ltd (Samoa); Quality Eagle Technology Dongguan Ltd (PRC); Samtack Computer Inc (Canada); Samtack Computers Ltd (UK); Samtack Computers USA Inc (USA); Trade Alliance Enterprises Ltd (BVI); Westcom Technology Ltd (UK); Pro Team Computer Corporation (90%) (Taiwan)

Principal Banks: Bank of America (Asia) Ltd; Belgian Bank; BNP Paribas (Canada); Dao Heng Bank; DBS Kwong On Bank; Hong Kong and Shanghai Banking Corporation Ltd; Manufacturers Bank; Nanyang Commercial Bank Ltd; Standard Chartered Bank; UFJ Bank Ltd; United Overseas Bank Group

Auditors: Deloitte Touche Tohmatsu

Principal Law Firm: Stevenson, Wong & Co

Financial Information: Consolidated figures

	30.6.03	30.6.04
	US\$'000	US\$'000
Sales turnover	226,910	227,396
Profit (loss) before tax	(666)	1,839
Profit (loss) after tax	(887)	1,568
Earnings (loss) per share	(0.13c)	0.23c
Share capital	8,790	8,790
Shareholders' funds	47,007	48,682

Status: Public company

Ticker Symbol: 8013

Date of Establishment: 1989

No of Employees: 400

PIONEER GLOBAL GROUP LTD

Suites 01-03 30/F Office Tower, Convention Plaza, 1 Harbour Road, Wanchai - Hong Kong

Tel: 2526-6068

International Tel: +852 2526-6068

Fax: 2810-1813

International Fax: +852 2810-1813

Company Email: info@pioneerglobalgroup.com

Web Site: www.pioneerglobalgroup.com

Board of Directors: Rossana Wang Gaw (Chairwoman), Goodwin Gaw (Vice Chairman), Kenneth Gaw (Managing Director), Jane Kwai Ying Tsui (Company Secretary), Dr Charles Wai-Bun Cheung (Independent Non-Executive), Bernard Charnwut Chan (Independent Non-Executive), Arnold Tin-Chee Ip (Non-Executive)

PRINCIPAL ACTIVITIES: Investment holding company with interests in high growth technology and telecommunications infrastructure sectors

Subsidiary Companies (100% owned unless stated): Pioneer iConcepts Ltd (55%); Pioneer Industries (Holdings) Ltd. Associated Company: Global Gateway LP (20%) (USA)

Principal Banks: Standard Chartered Bank; Bangkok Bank; Asia Commercial Bank; Citibank NA; HSBC Republic Bank (Suisse) SA; Standard Chartered Bank

Auditors: Fan, Mitchell & Co

Principal Law Firm: Johnson, Stokes & Master

Financial Information: Consolidated figures

	31.3.03	31.3.04
	HK\$'000	HK\$'000
Turnover	42,264	35,518
Profit before tax	1,860	3,393
Profit after tax	2,598	21,866
Earnings per share	0.35	2.92c
Share capital	74,898	74,898
Shareholders' equity	531,938	558,583

Status: Public company

Ticker Symbol: 224

No of Employees: 57

PROACTIVE TECHNOLOGY HOLDINGS LTD

Units 2009-2018 20/F Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong

Tel: 2259-7300

International Tel: +852 2259-7300

Fax: 2258-8290

International Fax: +852 2258-8290

Company Email: info@proactive.com.hk

Web Site: www.proactive.com.hk