

# Properties of the Group

AS AT AUGUST 31, 2002

Location	Tenure	Expiry Date of Lease	Land (sq m)	Built-in (sq m)	Purpose
Times House 390 Kim Seng Road	Freehold	–	10,485	12,080	Industrial
Times Industrial Building 422 Thomson Road	Freehold	–	20,638	12,560	Industrial
82 Genting Lane	Leasehold	July 16, 2040	24,892	48,922	Industrial
Print Centre 2 Jurong Port Road	Leasehold	June 9, 2034	110,075	103,460	Industrial
News Centre 1000 Toa Payoh North	Leasehold	March 2, 2031	21,730	54,275	Industrial
Manhattan House 151 Chin Swee Road Units #01-39 to #01-48 and #01-51 to #01-56	Leasehold	October 15, 2068	–	554	Commercial
20A Yarwood Avenue	Leasehold	May 6, 2878	1,721	488	Residential
42 Nassim Road	Freehold	–	1,406	686	Residential
42A Nassim Road	Freehold	–	1,444	645	Residential
42B Nassim Road	Freehold	–	1,418	645	Residential
Paragon 290 Orchard Road	Freehold	–	13,262	68,196	Commercial
Promenade 300 Orchard Road	Freehold	–	3,395	Being redeveloped	Commercial
<b>MALAYSIA</b>					
Awana Condominium Unit 3544 Genting Highlands	Freehold	–	–	117	Residential
<b>HONGKONG</b>					
Tower Two, Lippo Centre Unit 1308 13th Floor 89 Queensway, Hong Kong	Leasehold	February 14, 2059	–	368	Commercial

# Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Eighteenth Annual General Meeting of the Company will be held at The Auditorium, 1000 Toa Payoh North, News Centre, 1st Storey, Annexe Block, Singapore 318994 on Friday, December 13, 2002 at 10.30 a.m. for the following business:

## Ordinary Business

- To receive and, if approved, to adopt the Directors' Report and Audited Accounts for the financial year ended August 31, 2002.
- To declare a final dividend of 50 cents, and a special dividend of 30 cents, per S\$1 share less income tax in respect of the financial year ended August 31, 2002.
- To pass the following resolutions separately under Section 153(6) of the Companies Act, Chapter 50: "That pursuant to Section 153(6) of the Companies Act, Chapter 50, \_\_\_\_\_ be and is hereby re-appointed a Director of the Company to hold such office until the next Annual General Meeting of the Company.":
  - Michael Fam Yue Onn
  - Lee Hee Seng
  - Lim Chin Beng
  - Tang I-Fang
  - Wee Cho Yaw
- To re-elect the following directors, who are retiring in accordance with the Company's Articles of Association, and who, being eligible, offer themselves for re-election.
  - Chan Heng Loon Alan
  - Cheong Choong Kong
- To approve Directors' fees of S\$595,000.
- To appoint Auditors and to authorise the Directors to fix their remuneration.
- To transact any other business of an Annual General Meeting.

