

COUPLE CO-CREATION SOCIETY LIMITED

REPORT OF THE DIRECTORS

The directors have pleasure in presenting their report and audited financial statements for the year ended 31st December, 2006.

PRINCIPAL PLACE OF BUSINESS

Couple Co-creation Society Limited is a society incorporated and domiciled in Hong Kong and has its registered office at Room 703, Arion Commercial Centre, 2-12 Queen's Road West, Sheung Wan, Hong Kong.

PRINCIPAL ACTIVITIES

The principal activities of society are to organize thematic and systematic gatherings, seminars, and workshops, promoting spiritual, marital and family education, in order to maintain and develop the relationship among married people.

RESULTS AND APPROPRIATIONS

The result of the society for the year ended 31st December, 2006 and the state of the society's affairs at that date are set out in the annexed financial statements on pages 5 to 19.

PROPERTY, PLANT AND EQUIPMENT

Details of the movements in property, plant and equipment of the society are set out in Note (13) to the financial Statements.

DIRECTORS

The directors of the society during the year were: -

Chau Tze Kin, Keith	
Choi Kam Mui	
Kan Kam Chan	
Leung King Chi	
Leung Wai Fung	
Li Muk Shun	
Liu Kwok Man, Thomas	
Lock Chung Ling	
Ng Kwok Kwong	
Yeung Wing Fai	
Yuen Siu Lam	
Auyeung Ho Ming	(resigned on 16.12.2006)
Chau Yu Nor, Vivian	(resigned on 16.12.2006)
Chui Wai Hung	(resigned on 16.12.2006)
Li Chin Fai	(appointed on 16.12.2006)
Man Ka On	(appointed on 16.12.2006)
Wu Kui Wing	(appointed on 16.12.2006)

All the ordinary directors retire in accordance with the society's Articles of Association and, being eligible, offer themselves for re-election.