

BONUS SHARE ISSUE

Subject to the conditions mentioned below, the board of Directors proposed to make a bonus issue (the "Bonus Share Issue") of shares ("Bonus Shares") of HK\$0.10 each ("Shares"), credited as fully paid by way of capitalization of part of the Company's contributed surplus account, on the basis of one Bonus Share for every existing Shares held by the shareholders whose name appear on the register of members of the Company on 20 April 2001. The Bonus Shares will rank pari passu in all respects with the existing Shares from their date of issue, except that they will not rank for the interim dividend being recommended for the six months ended 31 December 2000.

紅股發行

在下述條件之規限下，董事會建議以紅利方式（「紅股發行」）派送每股面值0.10港元（「股份」）之股份（「紅股」），並透過將本公司部份繳入盈餘賬化作資本之方式繳足股款列賬，派送基準為於二零零一年四月二十日名列本公司股東名冊之股東每持有一股現有股份可獲派一股紅股。紅股自發行日期起在所有方面與當時之股份享有相等權益，惟彼等將無資格享有就截至二零零零年十二月三十一日止六個月建議支付之中期股息。