CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from 17 April 2001 to 20 April 2001, both dates inclusive. During such period, no transfer of shares will be effected.

Shareholders are reminded that in order to qualify for the interim dividends, all completed transfer forms accompanied by the relevant certificates must be lodged with the branch registrar of the Company in Hong Kong, Hong Kong Registrars Limited at 2nd Floor, Vicwood Plaza, 199 Des Voeux Road Central, Hong Kong for registration not later than 4:00 p.m. on 12 April 2001.

暫停辦理股份過户登記手續

本公司將於二零零一年四月十七日起至二零零一年四月二十日止(首尾兩日包括在內)期間內暫停辦理股東登記手續,而於該期間內亦不會辦理股份過戶登記手續。

股東務請注意,為符合收取中期股息之 資格,所有已填妥之過戶表格連同有關 股票,必須於二零零一年四月十二日下 午四時前送抵本公司之股份過戶處香 港證券登記有限公司,地址為香港德輔 道中199號維德廣場2樓。