



CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from 8 January 2002 to 10 January 2002, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the abovementioned interim dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company's share registrars in Hong Kong, Secretaries Limited at 5th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong no later than 4:00 p.m. on 7 January 2002.