

Shareholder Information

Financial Calendar

Announcement of interim results for the six months ended 31 December 2003	29 March 2004
Ex-dividend date for interim dividend for the six months ended 31 December 2003	13 April 2004
Share registers closed	15 to 19 April 2004
Record date for interim dividend for the six months ended 31 December 2003	19 April 2004
Despatch of dividend warrants	On or before 26 April 2004

Dividend

The Board has resolved to pay an interim dividend of HK1.2 cents (2002: HK1.5 cents) per ordinary share for the six months ended 31 December 2003 to the shareholders of the Company whose names appear in the Register of Members of the Company on 19 April 2004.

It is expected that the payment of dividends will be made on or before 26 April 2004.

Closure of Register of Members

The Register of Members of the Company will be closed from 15 April 2004 (Thursday) to 19 April 2004 (Monday), both dates inclusive. During such period, no transfer of shares will be effected.

Shareholders are reminded that in order to be qualified for the interim dividend for the six months ended 31 December 2003, all completed transfer forms accompanied by the relevant certificates must be lodged with the Registrars of the Company, Hong Kong Registrars Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:00 p.m. on 14 April 2004 (Wednesday).

Shareholder Services

For enquires about share transfer and registration, please contact the Company's Registrars: –

Hong Kong Registrars Limited
Shops 1712-1716
17th Floor, Hopewell Centre
183 Queen's Road East
Hong Kong
Telephone: (852) 2862 8628
Facsimile: (852) 2865 0990

Holders of the Company's securities should notify the Registrars promptly of any change of their address.