

Other Information

其他資料



Model Code for Securities Transactions by Directors of Listed Issuers

The Board has adopted the Model Code. Directors have been specifically requested to observe the Model Code when dealing in the Company's securities. According to the Company's record, all Directors have complied with the required standards as set out in the Model Code.

Purchase, Sales or Redemption of the Company's Listed Securities

During the twelve months ended 31 December 2006, neither the Company nor any of its subsidiaries purchased, sold or redeemed any of its listed securities.

Closure of Register of Members

The Register of Members will be closed from 7 May to 11 May 2007 both days inclusive during which period no transfer of shares will be registered. All transfer of shares accompanied by share certificates and transfer form must be lodged with the Company's Registrars, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration not later than 4:30 pm on 4 May 2007.

Dividend

The Board has recommended the payment of a final dividend of HK cents 5.10 per share (2005: HK cents 3.00) for the year ended 31 December 2006 to shareholders subject to the approval of shareholders of the Company at the forthcoming annual general meeting. The final dividend will be paid to shareholders, whose names appear on the Register of Members of the Company on 7 May 2007, on or about 18 May 2007.

On 6 October 2006, the Company paid an interim dividend of HK cents 4.80 per share to the shareholders. The total amount of 2006 interim dividend paid and 2006 final dividend payable is approximately 93% of the Group's profit attributable to shareholders for 2006.

上市發行人董事進行證券交易之標準守則

董事會已採納標準守則。本公司已特別要求董事於買賣本公司證券時，必需遵守標準守則。根據本公司的紀錄，所有董事已遵守標準守則所載的規定標準。

購買、出售或贖回本公司上市證券

截至二零零六年十二月三十一日止十二個月內，本公司或其任何附屬公司，均沒有購買、出售或贖回本公司之任何上市證券。

暫停辦理股份過戶登記

本公司將於二零零七年五月七日至五月十一日(包括首尾兩日)期間，暫停辦理股份登記過戶手續。所有股份之過戶連同有關股票及過戶表格，須於二零零七年五月四日下午四時三十分前，呈交予本公司的股份過戶登記處香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17樓1712-1716室。

股息

董事會建議，就截至二零零六年十二月三十一日止年度向股東派付末期股息每股5.10港仙(二零零五年：3.0港仙)，惟須於即將召開的股東週年大會上獲得股東批准始可作實。末期股息將於二零零七年五月十八日或前後，派付予於二零零七年五月七日名列本公司股東名冊內的股東。

於二零零六年十月六日，本公司已向股東派付中期股息每股4.80港仙。已支付的二零零六年中期股息及擬派的二零零六年末期股息的總額，佔股東應佔本集團溢利約93%。