

SHAREHOLDERS' REFERENCE

FINANCIAL CALENDAR

Latest time for lodging transfer of Shares for entitlement of final dividend	4:00 P.M. on 30 May 2007
Closure of share registrar	31 May 2007 to 1 June 2007
Annual general meeting	1 June 2007

SHAREHOLDERS' ENQUIRY

For any matters as to shareholdings (such as transfer of Shares, changes of address and loss of share certificates), you should contact the Hong Kong branch share registrar and transfer office, details of which are as follows:-

Computershare Hong Kong Investor Services Limited
Room 1712-1716, 17th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong
Tel: (852) 2862 8628
Fax: (852) 2865 0990