

# Interim Report 2000 / 2001

## **HENDERSON INVESTMENT LIMITED**

### **Interim Results and Dividend**

The Board of Directors announces that for the six months ended 31st December, 2000, the unaudited consolidated net profit of the Group after taxation and minority interests amounted to HK\$1,159 million. This represents a decrease of 15% as compared with the net profit recorded in the same period in the previous financial year. Earnings per share was HK\$0.41, showing a decrease of 15% from that of the corresponding period in the previous year.

On 11th July, 2000, the Company paid a special dividend by way of distribution in specie of shares in Henderson Cyber Limited ("Henderson Cyber Shares") to its shareholders on the basis of 1 Henderson Cyber Share for every 200 shares in the Company held as at 11th July, 2000. Share certificates for the Henderson Cyber Shares were sent to the shareholders on 12th July, 2000.

The Board has resolved to pay an interim dividend of HK\$0.11 per share to shareholders whose names appear on the Register of Members of the Company on 18th April, 2001.