

CLOSURE OF REGISTER OF MEMBERS

The Register of Members of the Company will be closed from 5th July to 10th July, 2001, both days inclusive, during which period no transfer of shares will be effected. All transfers, accompanied by the relevant share certificates, must be lodged with the Company's Branch Share Registrars, Secretaries Limited at 5th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong not later than 4:00p.m. on 4th July, 2001 in order to qualify for the interim dividend mentioned above.