

The Directors have declared an interim dividend of HK\$0.20 (2000: interim dividend of HK\$0.20) per share for the year ending 31 December 2001 payable on Friday, 21 September 2001 to shareholders whose names appear on the Register of Members of the Company on Wednesday, 19 September 2001. The Register of Members of the Company will be closed from Thursday, 13 September 2001 to Wednesday, 19 September 2001, both days inclusive, during which period no share transfer will be effected. In order to qualify for the interim dividend, all transfers, accompanied by the relevant share certificates, must be lodged with the Company's Share Registrars, Tengis Limited, at 4th Floor, Hutchison House, 10 Harcourt Road, Hong Kong for registration not later than 4:00 p.m. on Wednesday, 12 September 2001.

董事會已議決宣派截至二零零一年十二月三十一日止年度之中期股息每股港幣0.20元(二零零零年:中期股息每股港幣0.20元),並將於二零零一年九月二十一日星期五派發予於二零零一年九月十九日星期三名列本公司股東名冊上之股東。本公司將由二零零一年九月十三日星期四起至二零零一年九月十九日星期三止(首尾兩天包括在內)暫停辦理股份過戶登記手續。如欲享有上述中期股息者,必須於二零零一年九月十二日星期三下午四時前將所有過戶文件連同有關股票送達本公司之股份過戶登記處登捷時有限公司辦理過戶登記手續,地址為香港夏慤道十號和記大廈四樓。