

## **CLOSURE OF REGISTERS OF MEMBERS**

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The registers of members of the Company will be closed from Monday, 24th September 2001 to Wednesday, 26th September 2001, both days inclusive, during which period no transfer of shares will be registered.

In order to qualify for the interim dividend, all transfers of shares accompanied by the relevant share certificates must be lodged with the appropriate share registrar/transfer agent of the Company, Standard Registrars Limited at 5th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong or Lim Associates (Pte) Limited at 10 Collyer Quay #19-08 Ocean Building, Singapore 049315 by no later than 4:00 p.m. on Friday, 21st September 2001.

On behalf of the Board  
**Dr Hsuan, Jason**  
*Chairman*

Hong Kong, 6th September 2001