

CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from 3rd October 2001 to 5th October 2001, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the proposed interim dividend, all transfer accompanied by the relevant share certificates must be lodged with the Company's share registrar, Abacus Share Registrars Limited, 5th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong, not later than 4:00 p.m. on 28th September 2001.