

CLOSURE OF REGISTER OF MEMBERS

The Register of Members of the Company will be closed from Thursday, 20th September, 2001 to Wednesday, 26th September, 2001 (both days inclusive), during which period no transfers of shares can be registered. In order to rank for the interim dividend, shareholders must ensure that all transfer documents, accompanied by the relevant share certificates, are lodged with the Company's Share Registrars, Secretaries Limited, at 5th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong, not later than 4:00 p.m. on Wednesday, 19th September, 2001.