

### **Interim Dividend and Record Date**

The directors have resolved to declare an interim dividend of HK 9 cents (2000: HK 10 cents and special dividend of HK 5 cents) per share, payable on 15th October 2001 to shareholders whose names standing on the register of members at the close of business on 3rd October 2001 (the “Record Date”). In order to qualify for the interim dividend, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company’s Registrars, Central Registration Hong Kong Limited at 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:00 p.m. on Wednesday, 3rd October 2001.