

CLOSURE OF REGISTERS OF MEMBERS

The registers of members will be closed from 22nd October, 2001 to 26th October, 2001 both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the 2001 interim dividend, all share certificates with completed transfer form either overleaf or separately, must be lodged with the Company's branch registrars in Hong Kong, Secretaries Limited, 5th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong not later than 4:00p.m. on 19th October, 2001.