

CLOSURE OF REGISTER OF MEMBERS

The Register of Members of the Company will be closed from 1st November 2001 to 7th November 2001, both days inclusive. During this period, no transfer of shares will be registered. In order to qualify for the interim dividend, all transfers of share accompanied by the relevant share certificates must be 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 31st October 2001.