

## **CLOSURE OF REGISTER OF MEMBERS**

The Register of Members of the Company will be closed from 18th December, 2001 to 21st December, 2001, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the interim dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's registrars, Tengis Limited at 4th Floor, Hutchinson House, 10 Harcourt Road, Hong Kong, for registration not later than 4:00 p.m. on 17th December, 2001.