



CLOSURE OF REGISTER OF MEMBERS

The Register of Members of the Company will be closed from 13th December, 2001 to 14th December, 2001, both days inclusive, during which period no transfer of shares can be registered. The last day of dealing in the shares cum entitlement to the proposed interim dividend will be 10th December, 2001.

In order to qualify for the above-mentioned interim dividend, all transfers accompanied by the relevant share certificate must be lodged with the Company's Hong Kong share registrar, Secretaries Limited, 5th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong for registration not later than 4:00 pm on 12th December, 2001.