

CLOSURE OF REGISTER OF MEMBERS

The Register of Members of the Company will be closed from Monday, 7th January 2002 to Friday, 11th January 2002 (both days inclusive) during which period no transfer of shares will be effected. 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 Branch Registrar in Hong Kong, Tengis Limited at 4th Floor, Hutchison House, 10 Harcourt Road, Hong Kong not later than 4:00 p.m. on Friday, 4th January 2002.