

CLOSURE OF THE REGISTER OF MEMBERS

The register of members of the Company will be closed from 28th December, 2001 to 3rd January, 2002 both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the interim dividend, all share certificates with completed transfer forms must be lodged with the Company's Registrars in Hong Kong, Standard Registrars Limited, 5th floor, Wing on Centre, 111 Connaught Road, Central, Hong Kong not later than 4:00 p.m. on 27th December, 2001.