



Register of Members

The Register of Members will be closed from 7th January, 2002 to 11th January, 2002, both days inclusive. Shareholders should ensure that all transfers accompanied by the relevant share certificates are lodged with the Company's Registrars in Hong Kong, Central Registration Hong Kong Limited at 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:00 p.m. on 4th January, 2002 in order that they may receive their dividend entitlement.