

## **CLOSURE OF REGISTER OF MEMBERS**

In order to ascertain the entitlements of shareholders to the interim dividend, the register of members of the Company will be closed from December 14, 2001 to December 18, 2001, both days inclusive, during which period no share transfers will be effected. In order to qualify for the interim dividend, all share transfers accompanied by the relevant share certificates must be lodged with the Company's Hong Kong share registrar, Secretaries Limited, at 5th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong for registration not later than 4:00 p.m. on December 13, 2001.

