

## **Closure of Registers**

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The Registers of Shareholders and Warranholders of the Company will be closed from January 15, 2002 to January 18, 2002, both days inclusive, during which period no transfer will be effected.

In order to qualify for the interim dividend, all transfers accompanied by the relevant share certificates and (in the case of warranholders) all subscription forms accompanied by the appropriate subscription payments and the relevant warrant certificates of the Company, must be lodged with the Company's Registrars, Abacus Share Registrars Limited, at 5th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong not later than 4:00 p.m. on January 14, 2002.