

CLOSURE OF REGISTER OF MEMBERS

The register of members will be closed from 28th December 2001 to 4th January 2002 both days inclusive, during which period no transfer of shares will be registered. To qualify for the interim dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company's registrar in Hong Kong, Secretaries Limited of 5th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong not later than 4:00 noon on 27th December 2001.