

CLOSURE OF REGISTER OF MEMBERS

The Register of Members of the Company will be closed from 3 January 2002 to 9 January 2002, both days inclusive, during which period no share transfers will be effected. In order to qualify for the interim dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company's Registrars, Tengis Limited, 4/F., Hutchison House, 10 Harcourt Road, Central, Hong Kong, for registration not later than 4:00 p.m. on 2 January 2002.