

## ***INTERIM DIVIDEND***

The Directors have resolved to declare an interim dividend of three cents per share for the financial year ending 30th June 2002 to the shareholders whose names appear on the Register of Members at the close of business on 4th April 2002.

The Register of Members of the Company will be closed from 2nd April 2002 to 4th April 2002, both days inclusive. In order to qualify for the interim dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's Hong Kong share registrars, Central Registration Hong Kong Limited at rooms 1901-1905, 19th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:00 p.m. on 28th March 2002.