At 14th March 2002

Interim Results : Announced on 16th August 2001

for six-month ended 30th June 2001

Annual Results : Announced on 14th March 2002

for year ended 31st December 2001

Annual General Meeting : To be held on 25th April 2002

Dividends

Interim cash dividend : HK\$0.10 per share

Paid on : 19th September 2001

Proposed final cash dividend : HK\$0.10 per share

Payable on : 26th April 2002

Ex-dividend date of final dividend : 11th April 2002

Closure of Register of Members : From 15th April 2002 to 19th April 2002

(both days inclusive)