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## Important Dates about Annual Results Announcement:

**Annual Results Announcement**  
Announced on 5th March 2002

**Closure of Register**  
23rd March 2002 to 23rd April 2002  
(both dates inclusive)

**Annual General Meeting:**  
The Annual General Meeting of the Company will be held on 23rd April 2002. Notice of Annual General Meeting has been sent out.

**Dividend**  
Final dividend: Rmb 0.17 per share  
Payment date: before 30th June 2002