

**INTERIM DIVIDEND**

The Directors have resolved to declare an interim dividend of HK2 cents per share (2000: HK\$Nil) payable on Tuesday, 30 April 2002 to shareholders whose names appear in the register of members of the Company on Thursday, 18 April 2002.

The register of members of the Company will be closed from Monday, 15 April 2002 to Thursday, 18 April 2002, both dates inclusive. In order to qualify for the interim dividend, all transfer forms accompanied by the relevant share certificates must be lodged with the Company's Branch Registrars in Hong Kong, Standard Registrars Limited, at 5th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong for registration not later than 4:00 p.m. on Friday, 12 April 2002.

