

- **Closure of Transfer Books:**
 - from 2nd May 2002 to 9th May 2002 (both days inclusive)

- **2002 Annual General Meeting:**
 - 9th May 2002

- **Dividends:**
 - Interim : HK7 cents per share
Date of Payment : 23rd October 2001

 - Final : HK14 cents per share
– scrip dividend with cash option
Date of Payment : 6th June 2002