



Information

In Shinning Century Limited, a knit factory in Lesotho, workers highly concentrated on their work.

INFORMATION FOR SHAREHOLDERS

INTERIM RESULTS

announced on 30th August, 2001 (Thur)

FINAL RESULTS

announced on 25th March, 2002 (Mon)

FINANCIAL CALENDAR

Deadline for lodging share transfer documents for final dividend entitlement

3rd May, 2002 (Fri) at 4:00 p.m.

Closure of register of members

6th May, 2002 (Mon) to 8th May, 2002 (Wed)

Annual General Meeting

8th May, 2002 (Wed)

f o r S h a r e h o l d e r s

DIVIDENDS

Interim: 6 Hong Kong cents per share

paid on 28th September, 2001 (Fri)

Proposed final: 7.2 Hong Kong cents per share

payable on 15th May, 2002 (Wed)

SHAREHOLDER ENQUIRIES

Any matters relating to your shareholding, such as transfer of shares, change of address, loss of share certificates, should be addressed to the Hong Kong Branch Share Registrar and Transfer Agent, contact details of which are set out as follows:

Abacus Share Registrars Limited
5th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong
Tel : (852) 2544 3380
Fax : (852) 2890 9350