

CLOSURE OF THE REGISTER OF MEMBERS

The Register of Members will be closed from Monday, 10th June, 2002 to Friday, 14th June, 2002, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the interim dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company's Registrars, Secretaries Limited, 5th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong not later than 4:00 p.m. on Friday, 7th June, 2002.

暫停辦理股份過戶登記手續

本公司將於二零零二年六月十日(星期一)至二零零二年六月十四日(星期五)止，首尾兩天包括在內，暫停辦理股份過戶登記手續。為確保收取中期股息之權利，過戶登記者須於二零零二年六月七日(星期五)下午四時前，將過戶文件及有關股票送交香港干諾道中111號永安中心5樓秘書商業服務有限公司本公司股份登記處，辦理股份過戶登記手續。