

## DIVIDENDS

The Board has resolved to pay an interim dividend of HK\$0.16 (2001: HK\$0.07) per ordinary share for the six months ended 30 June 2002 to the shareholders of the Company whose names appear in the Register of Members of the Company on 12 August 2002.

It is expected that the payment of dividend will be made on or before 23 August 2002.

## CLOSURE OF REGISTER OF MEMBERS FOR DIVIDENDS

The Register of Members of the Company will be closed from Wednesday, 7 August 2002 to Monday, 12 August 2002, both days inclusive, during which period no transfer of shares will be registered.

In order to qualify for the interim dividend, all transfers of shares accompanied by the relevant share certificates and transfer forms and, in case of warrant holders, all subscription forms accompanied by the relevant warrant certificates and relevant subscription moneys relating to the exercise of the outstanding warrants of the Company in respect of which holders of such warrants wish to exercise their rights so as to qualify for the interim dividend must be lodged with the Company's Branch Share Registrars in Hong Kong, Secretaries Limited, at 5th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong not later than 4:00 p.m. on Tuesday, 6 August 2002.