

Financial Calendar 2002

Financial year ended	30 April
Full year results announced	29 July
Ex-dividend date for final dividend	5 September
Register of members closed	9 – 13 September
Annual General Meeting	13 September
Record date for final dividend	13 September
Despatch of dividend warrants	(on or about) 27 September
Interim period ended	31 October
Interim results to be announced	late January 2003 *
* <i>subject to change</i>	

二零零二年財務行事曆

全年業績結算	四月三十日
全年業績公佈	七月二十九日
末期股息除息	九月五日
股份暫停登記	九月九日至十三日
股東週年大會	九月十三日
末期股息記錄日期	九月十三日
寄發股息單	(約/在)九月二十七日
中期業績結算	十月三十一日
中期業績公佈	二零零三年一月下旬*
*有待確定	

Final Dividend

The board recommends the payment of a final dividend of 3.0 HK cents per share. Subject to shareholders' approval, the final dividend will be payable in cash to shareholders whose names appear on the register of members of the Company as at Friday, 13 September 2002.

Dividend warrants will be despatched to shareholders on or about Friday, 27 September 2002.

The register of members will be closed from Monday, 9 September 2002 to Friday, 13 September 2002, both dates inclusive. In order to qualify for the proposed final dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar not later than 4.00 p.m. on Friday, 6 September 2002.

Shareholders Services

For enquiries about share transfer and registration, please contact the Company's Hong Kong branch share registrar:

Standard Registrars Limited
5th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong
Telephone : (852) 2528 4511
Facsimile : (852) 2545 1628

Holders of the Company's shares should notify the Hong Kong branch share registrar promptly of any change of addresses.

Investors Relations

For enquiries relating to investors relations, please contact:
Strategic Financial Relations Limited
Unit A, 29th Floor, Admiralty Centre I, 18 Harcourt Road, Hong Kong
Telephone : (852) 2527 0490
Facsimile : (852) 2804 2789

末期股息

董事會建議派發末期股息每股3.0港仙。待股東批准後，末期股息將以現金派付予二零零二年九月十三日(星期五)名列本公司股東名冊之股東。

股息單將於二零零二年九月二十七日(星期五)或該日前後寄予股東。

本公司將於二零零二年九月九日(星期一)至二零零二年九月十三日(星期五)(首尾兩日包括在內)暫停辦理股份過戶登記手續。股東如擬獲取擬派之末期股息，須於二零零二年九月六日(星期五)下午四時前將所有填妥之過戶表格連同有關股票送交本公司之香港股份過戶登記分處。

股東服務

任何有關股份過戶及登記之查詢，請聯絡本公司之香港股份過戶登記分處：

標準證券登記有限公司
香港干諾道中111號永安中心5樓
電話：(852) 2528 4511
傳真：(852) 2545 1628

持有本公司股票之人士，若更改地址，請盡快通知本公司之香港股份過戶登記分處。

投資者關係

任何有關投資者關係之查詢，請聯絡：
縱橫財經公關顧問有限公司
香港金鐘夏慤道18號海富中心第1期29樓A室
電話：(852) 2527 0490
傳真：(852) 2804 2789