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## **CLOSURE OF REGISTERS OF MEMBERS**

The registers of members of the Company will be closed from Monday, 2 September 2002 to Wednesday, 4 September 2002, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the interim dividend, all share transfers accompanied by the relevant share certificates must be lodged with the Company's branch share registrars in Hong Kong, Abacus Share Registrars Limited of 5th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong, for registration not later than 4:00 pm on Friday, 30 August 2002. The dividend warrants and certificates for the new shares to be issued pursuant to the scrip dividend scheme will be distributed on or about Tuesday, 22 October 2002.