



INTERIM DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

The Board of Directors has declared an interim dividend of HK8 cents (2001: HK10 cents) per share for the year ending 31 December 2002 to be paid to shareholders whose names appear on the Register of Members of the Company at the close of business on 20 September 2002. Dividend warrants will be despatched to shareholders on 4 October 2002.

The Register of Members of the company will be closed from 18 September to 20 September 2002 (both days inclusive), during which no transfer of shares will be effected. In order to be qualified for the interim dividend, all transfers accompanied by the relevant share certificates shall be lodged with the Company's share registrar, Abacus Share Registrars Limited, at 5th Floor, Wing On Centre, 111 Connaught Road, Central, Hong Kong by 4:00 p.m. on 17 September 2002.