

## **INTERIM DIVIDEND**

The Directors have resolved to pay an interim dividend of HK\$0.01 per share (2001: HK\$0.03). In addition, in view of the substantial amount of surplus cash held by the Group, which is in excess of the Group's immediate operating and investment needs, the Directors have also resolved to pay a special interim dividend of HK\$2.00 per share (2001: Nil). The afore-mentioned interim dividend and special interim dividend will be paid on Thursday, 31st October, 2002 to the shareholders on the Register of Members on Friday, 25th October, 2002.

The Register of Members will be closed from Monday, 21st October, 2002 to Friday, 25th October, 2002, both days inclusive, during which period no further transfer of shares will be effected. To qualify for the above dividends, all transfers accompanied by the relevant certificates must be lodged with the Company's registrars, Standard Registrars Limited, 5/F., Wing On Centre, 111 Connaught Road Central, Hong Kong for registration not later than 4:00 p.m. on Friday, 18th October, 2002.