

## INTERIM DIVIDEND

The Board of Directors of the Company has resolved to declare an interim dividend of HK10 cents per share in cash for the six months ended 30th June, 2002 (2001: HK10 cents) payable on Tuesday, 22nd October, 2002 to shareholders whose names appear on the Registers of Members of the Company on Friday, 11th October, 2002.

### **Closure of Register of Members**

The Register of Members will be closed from Wednesday, 9th October, 2002 to Friday, 11th October, 2002, both dates inclusive, during which period no transfers of shares will be effected.

In order to qualify for the interim dividend, all transfer documents, accompanied by the relevant share certificates, must be lodged with the Company's Share Registrars, Tengis Limited at 4th Floor, Hutchison House, 10 Harcourt Road, Central, Hong Kong for registration not later than 4:00 p.m. on Tuesday, 8th October, 2002.