

## CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from Monday, 7th October 2002 to Wednesday, 9th October 2002, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the interim dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's Hong Kong share registrars, Abacus Share Registrars Limited at 5th floor, Wing On Centre, 111 Connaught Road Central, Hong Kong, for registration not later than 4:00 p.m. on Friday, 4th October 2002.