

The Directors of E2-Capital (Holdings) Limited (“the Company”) are pleased to present the Interim Report of the Company and its subsidiaries (“the Group”) together with the condensed financial statements for the six-months ended 30 June 2002. The consolidated profit and loss account, consolidated cash flow statement and consolidated statement of changes in equity of the Group for the six months ended 30 June 2002, and the consolidated balance sheet as at 30 June 2002 of the Group, all of which are unaudited and condensed, along with selected explanatory notes, are set out on pages 16 to 36 of this report.

## **INTERIM DIVIDEND**

The Directors have declared an interim dividend for 2002 of 0.25 HK cent per share for the six months ended 30 June 2002 (2001: 1 HK cent per share) payable on 5 November 2002 to those persons registered as shareholders of the Company on 25 October 2002. The Register of Members will be closed from Monday 21 October 2002 to Friday 25 October 2002, both days inclusive during which period no transfer of share will be effected. In order to qualify for the proposed distribution, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company’s Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited of Rooms 1901-1905, 19/F, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration no later than 4:00 p.m. on Friday 18 October 2002.