

At 13th March, 2003

Interim Results : Announced on 19th August, 2002
for six-month ended 30th June, 2002

Annual Results : Announced on 13th March, 2003
for year ended 31st December, 2002

Annual General Meeting : To be held on 23rd April, 2003

Dividends

Interim cash dividend : HK\$0.10 per share

Paid on : 18th September, 2002

Proposed final cash dividend : HK\$0.06 per share

Payable on : 24th April, 2003

Ex-dividend date of final dividend : 10th April, 2003

Closure of Register of Members : From 14th April, 2003 to 17th April, 2003
(both days inclusive)