

Shareholder Information

股東資料

Listing : Listed on the Main Board of
The Stock Exchange of Hong Kong
Limited since 10 May 2002

Stock Code : 915

Board Lot : 2,000

Par Value : US\$0.02

Trading Currency : HK\$

上市 : 由二零零二年五月十日起
於香港聯合交易所有限公司
主板上市

股份代號 : 915

買賣單位 : 2,000

面值 : 0.02美元

交易貨幣 : 港元

Financial Calendar 2003

Financial year ended 30 April 2003

Full year results announced 23 July 2003

Ex-dividend date for final dividend 2 September 2003

Register of members closed 4-8 September 2003

Annual general meeting 8 September 2003

Record date for final dividend 8 September 2003

Despatch of dividend warrants on or about
18 September 2003

1st quarter results to be announced In the 4th week of
September 2003*

Interim results to be announced In the 3rd week of
December 2003*

* subject to change

Final Dividend

The board recommends the payment of a final dividend of 3.5 HK cents per share in respect of the year ended 30 April 2003. Subject to shareholders' approval, the final dividend will be paid in cash to shareholders whose names appear on the register of members of the Company on Monday, 8 September 2003.

Dividend warrants will be despatched to shareholders on or about Thursday, 18 September 2003.

The register of members will be closed from Thursday, 4 September 2003 to Monday, 8 September 2003, both dates inclusive. In order to qualify for the proposed final dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrars not later than 4.00 p.m. on Wednesday, 3 September 2003.

Shareholder Services

For enquiries about share transfer and registration, please contact the Company's Hong Kong branch share registrars:

Standard Registrars Limited
Ground Floor, Bank of East Asia Harbour View Centre,
56 Gloucester Road, Wanchai, Hong Kong
Telephone : (852) 2980 1768
Facsimile : (852) 2528 3158

Holders of the Company's shares should notify the Hong Kong branch share registrars promptly of any change of addresses.

Investor Relations

For enquiries relating to investor relations, please contact:

Strategic Financial Relations Limited
Unit A, 29th Floor, Admiralty Centre I,
18 Harcourt Road, Hong Kong
Telephone : (852) 2527 0490
Facsimile : (852) 2804 2789

二零零三年財務行事曆

全年業績結算 二零零三年四月三十日

全年業績公佈 二零零三年七月二十三日

末期股息除息 二零零三年九月二日

股份暫停登記 二零零三年九月
四日至八日

股東週年大會 二零零三年九月八日

末期股息記錄日期 二零零三年九月八日

寄發股息單 約/在二零零三年
九月十八日

第一季業績公佈 二零零三年九月
第四個星期*

中期業績公佈 二零零三年十二月
第三個星期*

* 有待確定

末期股息

董事會建議派發截至二零零三年四月三十日止年度之末期股息每股3.5港仙。待股東批准後，末期股息將以現金派付予二零零三年九月八日(星期一)名列本公司股東名冊之股東。

股息單將於二零零三年九月十八日(星期四)或該日前後寄予股東。

本公司將於二零零三年九月四日(星期四)至二零零三年九月八日(星期一)(首尾兩日包括在內)暫停辦理股份過戶登記手續。股東如擬獲取擬派之末期股息，須於二零零三年九月三日(星期三)下午四時前將所有填妥之過戶表格連同有關股票送交本公司之香港股份過戶登記分處。

股東服務

任何有關股份過戶及登記之查詢，請聯絡本公司之香港股份過戶登記分處：

標準證券登記有限公司
香港灣仔告士打道56號
東亞銀行港灣中心地下
電話：(852) 2980 1768
傳真：(852) 2528 3158

持有本公司股票之人士，若更改地址，請盡快通知本公司之香港股份過戶登記分處。

投資者關係

任何有關投資者關係之查詢，請聯絡：

縱橫財經公關顧問有限公司
香港金鐘夏慤道18號海富中心
第1期29樓A室
電話：(852) 2527 0490
傳真：(852) 2804 2789