

## **CLOSURE OF REGISTER OF MEMBERS AND REGISTER OF WARRANTHOLDERS**

The Register of Members and Register of Warrantholders of the Company will be closed from 2 September 2003 to 3 September 2003, both days inclusive, during which period no transfer or exercise of shares, warrants or share options (as the case may be) of the Company will be effected. In order to be qualified for the declared dividend, all completed transfers accompanied by the relevant share certificates and all documents required in respect of the exercise of warrants and share options issued by the Company accompanied by full payment of the relevant exercise price must be lodged with the Company's Branch Registrars, Abacus Share Registrars Limited at G/F., Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong no later than 4:00 p.m. on 1 September 2003.

## **AUDIT COMMITTEE**

The Audit Committee has reviewed with the management the accounting principles and practices adopted by the Group and discussed internal controls and financial reporting matters including a review of the unaudited condensed interim accounts for the six months ended 30 June 2003.

On behalf of the Board  
**Chan Chun Hoo, Thomas**  
*Chairman*

Hong Kong, 7 August 2003