

Interim Dividend

The Directors recommend an interim dividend of HK 7.25 cents per share (2002 interim dividend: HK6.00 cents). The interim dividend will be paid to shareholders listed on the register of members of the Company on 19th September 2003. It is expected that the interim dividend will be paid on or about 30th September 2003.

Closure of Register of Members

The Register of Members of the Company will be closed from Monday, 15th September 2003 to Friday, 19th September 2003, both days inclusive. In order to qualify for the interim dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company's Share Registrars, Secretaries Limited, at G/F, BEA Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong not later than 4:00p.m. on Thursday, 11th September 2003.