

**INTERIM DIVIDEND**

The Board of Directors has resolved to declare the payment of an interim dividend of 1.0 (2002: 1.0) HK cent per share for the six months ended 30 June 2003. The interim dividend will be paid to the shareholders whose names appear on the Register of Members on Friday, 10 October 2003. The interim dividend will be paid on Friday, 17 October 2003.

**CLOSURE OF REGISTER OF MEMBERS**

The Register of Members will be closed on Thursday, 9 October 2003 and Friday, 10 October 2003, during these two days no transfer of shares will be effected. In order to qualify for the interim dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's Branch Share Registrars in Hong Kong, Tengis Limited, of G/F, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong not later than 4:30 p.m. on Wednesday, 8 October 2003.