

INTERIM DIVIDEND

The Directors have declared an interim dividend of HK1.5 cents per share for the six months ended 31 October 2003 to all shareholders whose names appear on the Register of Members on Tuesday, 2 March 2004.

CLOSURE OF REGISTER OF MEMBERS

The Register of Members of the Company will be closed from Wednesday, 25 February 2004 to Tuesday, 2 March 2004, both days inclusive, during which no transfer of shares will be effected.

In order to qualify for the interim dividend, all transfers accompanied by the relevant share certificate must be lodged with the Company's Share Register in Hong Kong, Tengis Limited, at G/F., Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on Tuesday, 24 February 2004.