

# Shareholders' Calendar

- **Closure of Transfer Books:**

- from 12th May 2004 to 19th May 2004 (both days inclusive)

- **2004 Annual General Meeting:**

- 19th May 2004

- **Dividends:**

- Interim : HK3 cents per share  
Date of Payment : 23rd October 2003
  
- Final : HK10 cents per share  
– scrip dividend with cash option  
Date of Payment : 23rd June 2004