

At 10th March, 2004

Interim Results for six-month ended 30th June, 2003	:	Announced on 14th August, 2003
Annual Results for year ended 31st December, 2003	:	Announced on 10th March, 2004
Annual General Meeting	:	To be held on 28th April, 2004
Dividends		
Interim cash dividend	:	HK\$0.06 per share
Paid on	:	18th September, 2003
Proposed final cash dividend	:	HK\$0.10 per share
Payable on	:	29th April, 2004
Ex-dividend date of final dividend	:	13th April, 2004
Latest time to lodge transfer forms	:	4pm on 14th April, 2004
Closure of Register of Members	:	From 15th April, 2004 to 21st April, 2004 (both days inclusive)