

Results Announcement Date

Interim results 22nd August, 2003 (Fri)

Final results 17th March, 2004 (Wed)

Financial Calendar

Deadline for lodging share transfer documents for final dividend entitlement 22nd April, 2004 (Thur) at 4:00 p.m.

Closure of register of members 23rd April, 2004 (Fri) to 27th April, 2004 (Tue)

Annual General Meeting 27th April, 2004 (Tue)

Dividends

Interim: 2.5 Hong Kong cents per share paid on 19th September, 2003 (Fri)

Proposed final: 1.0 Hong Kong cent per share payable on 3rd May, 2004 (Mon)

Shareholder Enquiries

Any matters relating to your shareholding, such as transfer of shares, change of address, loss of share certificates, should be addressed to the Hong Kong Branch Share Registrar and Transfer Agent, contact details of which are set out as follows:

Abacus Share Registrars Limited
G/F, Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong
Tel: (852) 2980 1700
Fax: (852) 2890 9350