Shareholders' Calendar

Closure of Register of Members: 3 June 2004 to 8 June 2004 (both days inclusive)

8 June 2004 **Annual General Meeting:**

Dividends:

Interim Dividend HK1.5 cents per share Paid 31 October 2003

Final Dividend HK2.0 cents per share

Payable 25 June 2004