

RESULTS

For the period ended 30th June 2004, the Group's turnover and net profit were HK\$210,259,000 (2003: HK\$210,674,000) and HK\$31,681,000 (2003: HK\$15,865,000) respectively.

INTERIM DIVIDEND

The Board resolved to recommend an interim dividend of HK\$0.02 per share for the period ended 30th June 2004. The interim dividend will be payable on 25th November 2004 to shareholders whose names appear on the Register of Members of the Company on 29th October 2004.

CLOSURE OF THE REGISTER OF MEMBERS

The Register of Members will be closed from 27th October 2004 to 29th October 2004, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the interim dividend, all transfers accompanied by the relevant share certificates must be lodged for registration with the Company's Branch Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, Rooms 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:00 p.m. on 26th October 2004.