

SHAREHOLDERS' INFORMATION

FINANCIAL CALENDAR

As at 3 March 2005

Interim Results for six-month ended 30 June 2004	:	Announced on 17 August 2004
Annual Results for year ended 31 December 2004	:	Announced on 3 March 2005
Annual General Meeting	:	To be held on 26 April 2005
Dividends		
Interim cash dividend	:	HK\$0.07 per share
Paid on	:	21 September 2004
Proposed final cash dividend	:	HK\$0.10 per share
Payable on	:	27 April 2005
Ex-dividend date of final dividend	:	14 April 2005
Latest time to lodge transfer forms	:	4 pm on 15 April 2005
Closure of Register of Members	:	From 18 April 2005 to 22 April 2005 (both dates inclusive)
Share Registrars and transfer office	:	Computershare Hong Kong Investor Services Limited 17th Floor, Hopewell Centre 183 Queen's Road East Wanchai, Hong Kong
Share listing	:	The Company's shares are listed on The Stock Exchange of Hong Kong Limited
Stock Code	:	0194
Board lot	:	2,000 shares
No. of issued ordinary share	:	378,583,440 shares

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