

# SHAREHOLDERS' CALENDAR

*as at 3 March 2005*

17 August 2004	Interim results for the first half of 2004 announced.
31 August 2004	Interim Report 2004 despatched.
13 through 17 September 2004 (both days inclusive)	Register of Members closed for the purpose of ascertaining dividend entitlements.
21 September 2004	Interim dividend for 2004 of HK\$0.17 per share paid.
3 March 2005	Final results for the year of 2004 announced.
29 March 2005	Annual Report 2004 will be despatched.
18 through 22 April 2005 (both days inclusive)	Register of Members will be closed for the purpose of ascertaining dividend entitlements.
26 April 2005	2005 Annual General Meeting will be held.
27 April 2005	If approved by shareholders at the 2005 Annual General Meeting, the final dividend for 2004 of HK\$0.40 per share will be paid.