

## **Results Announcement Date**

Interim results 25th August, 2004 (Wed)

Final results 17th March, 2005 (Thu)

## **Financial Calendar**

Deadline for lodging share transfer documents for entitlement to attend and vote at Annual General Meeting 22nd April, 2005 (Fri) at 4:00 p.m.

Closure of register of members 25th April, 2005 (Mon) to 27th April, 2005 (Wed)

Annual General Meeting 27th April, 2005 (Wed) at 10:00 a.m.

## **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 Branch Share Registrar and Transfer Agent in Hong Kong, contact details of which are set out as follows:

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