

Shareholders' Calendar

- **Closure of Transfer Books:**
 - from 5th May 2005 to 12th May 2005 (both days inclusive)
- **2005 Annual General Meeting:**
 - 12th May 2005
- **Dividends:**
 - Interim : HK3.5 cents per share
Date of Payment : 28th October 2004
 - Final : HK13 cents per share
 - scrip dividend with cash option
Date of Payment : 16th June 2005