

# Shareholder Information

## 股東資料

Listing	:	Listed on the Main Board of The Stock Exchange of Hong Kong Limited since 27 June, 2003
Stock Code	:	2317
Board Lot	:	4,000
Par Value	:	US\$0.01
Trading Currency	:	HK\$

上市	:	由二零零三年六月二十七日起 於香港聯合交易所有限公司 主板上市
股份代號	:	2317
買賣單位	:	4,000
面值	:	0.01 美元
交易貨幣	:	港元

### FINANCIAL CALENDAR 2004

Financial year ended	31 December, 2004
Full year results announced	15 March, 2005
Ex-dividend date for final dividend	13 May, 2005
Register of members closed	17 – 20 May, 2005
Annual general meeting	11 May, 2005
Record date for final dividend	13 May, 2005
Despatch of dividend warrants	on or about 1 June, 2005
Interim results to be announced	In the 4th week of August 2005*

\* subject to change

### FINAL DIVIDEND

The board recommends the payment of a final dividend of 0.453 US cents per share in respect of the year ended 31 December, 2004. Subject to shareholders' par approval, the final dividend will be paid in cash to shareholders whose names appear on the register of members of the Company on 13 May, 2005.

Dividend warrants will be despatched to shareholders on or about 1 June, 2005.

The register of members will be closed from 17 May, 2005 to 20 May, 2005, both dates inclusive. In order to qualify for the proposed final dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrars not later than 4:00 p.m. on 13 May, 2005.

### 二零零四年財務行事曆

全年業績結算	二零零四年十二月三十一日
全年業績公佈	二零零五年三月十五日
末期股息除息	二零零五年五月十三日
股份暫停登記	二零零五年五月十七日至二十日
股東週年大會	二零零五年五月十一日
末期股息記錄日期	二零零五年五月十三日
寄發股息單	約/在二零零五年六月一日
中期業績公佈	二零零五年八月 第四個星期*

\* 有待確定

### 末期股息

董事會建議派發截至二零零四年十二月三十一日止年度之末期股息每股0.453美仙。待股東批准後，末期股息將以現金派付予二零零五年五月十三日名列本公司股東名冊之股東。

股息單將於二零零五年六月一日或該日前後寄予股東。

本公司將於二零零五年五月十七日至二零零五年五月二十日(首尾兩日包括在內)暫停辦理股份過戶登記手續。股東如欲獲取擬派之末期股息，須於二零零五年五月十三日下午四時正前將所有填妥之過戶表格連同有關股票送交本公司之香港股份過戶登記分處。

## SHAREHOLDER SERVICES

For enquiries about share transfer and registration, please contact the Company's Hong Kong branch share registrars:

Tengis Limited

Ground Floor, Bank of East Asia Harbour View Centre,  
56 Gloucester Road, Wanchai, Hong Kong

Telephone : (852) 2980 1768

Facsimile : (852) 2528 3158

Holders of the Company's shares should notify the Hong Kong branch share registrars promptly of any change of addresses.

## INVESTOR RELATIONS

For enquiries relating to investor relations, please contact:

Strategic Financial Relations Limited  
Unit A, 29th Floor, Admiralty Centre I,  
18 Harcourt Road, Hong Kong

Telephone : (852) 2527 0490

Facsimile : (852) 2804 2789

## 股東服務

任何有關股份過戶及登記之查詢，請聯絡本公司之香港股份過戶登記分處：

登捷時有限公司

香港灣仔告士打道56號  
東亞銀行港灣中心地下

電話：(852) 2980 1768

傳真：(852) 2528 3158

持有本公司股票之人士，若更改地址，請盡快通知本公司之香港股份過戶登記分處。

## 投資者關係

任何有關投資者關係之查詢，請聯絡：

縱橫財經公關顧問有限公司  
香港金鐘夏慤道18號海富中心第1期  
29樓A室

電話：(852) 2527 0490

傳真：(852) 2804 2789