

## FINANCIAL CALENDAR

Latest time for lodging transfer of Shares for entitlement of final dividend	4:00 p.m. on 11 May 2005
Closure of share registrar	12 May 2005 to 17 May 2005
Annual general meeting	18 May 2005

## DIVIDEND

Proposed final dividend	HK cents 3 per Share payable on 19 May 2005
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## SHAREHOLDERS' ENQUIRY

For any matters as to shareholdings (such as transfer of Shares, changes of address and loss of share certificates), you should contact the Hong Kong branch share registrar and transfer office, details of which are as follows:–

Computershare Hong Kong Investor Services Limited  
Room 1712-1716, 17th Floor  
Hopewell Centre  
183 Queen's Road East  
Hong Kong  
Tel : (852) 2862 8628  
Fax: (852) 2865 0990