

ANNOUNCEMENT OF ANNUAL RESULTS

28 June 2005

CLOSURE OF REGISTER OF MEMBERS

26 July — 1 August 2005

ANNUAL GENERAL MEETING

1 August 2005

PLANNED RESULTS ANNOUNCEMENT FOR THE FISCAL YEAR ENDING 31 MARCH 2006

Ist Quarter : Mid-August 2005
Interim : Mid-November 2005
3rd Quarter : Mid-February 2006
Full Year : Late-June 2006

DIVIDENDS

Interim Dividend: Nil
Proposed Final Dividend : 3.8 HK cents per share
Payable: 15 August 2005