

# Other Information

## **PURCHASE, SALE OR REDEMPTION OF THE COMPANY'S LISTED SECURITIES**

Neither the Company nor any of its subsidiaries has purchased, sold or redeemed any of the Company's listed securities during the six months ended 30 June 2005.

## **AUDIT COMMITTEE**

The Audit Committee, comprising the three independent non-executive directors of the Company, in conjunction with Ernst & Young, the external auditor has reviewed and discussed with the management the Company's unaudited consolidated interim financial statements for the six months ended 30 June 2005 and the internal control and financial reporting matters.

## **MODEL CODE FOR SECURITIES TRANSACTIONS BY DIRECTORS**

The Company has adopted the Model Code for Securities Transactions by Directors of Listed Companies (the "Code") set out in Appendix 10 of the Listing Rules. Upon enquiry by the Company, all directors of the Company have confirmed that they have complied with the required standard set out in the Code throughout the six months period ended 30 June 2005.

## **INTERIM DIVIDENDS**

At a meeting held on 16 August, 2005, the Board of directors has declared to pay an interim dividend of 4.2 HK cents (six months ended 30 June 2004: Nil) per share of the Company for the six months ended 30 June 2005. The interim dividend will be paid on Thursday, 15 September 2005 to those shareholders whose names appear on the Register of Members of the Company on Thursday, 8 September 2005.

## **CLOSURE OF REGISTER OF MEMBERS**

The Register of Members of the Company will be closed from Tuesday, 6 September to Thursday, 8 September 2005, both days inclusive. During this period, no transfer of shares will be registered. In order to qualify for the interim dividend, all transfers of shares, accompanied by the relevant share certificates, must be lodged with the Company's Share Registrar, Abacus Share Registrars Limited, at G/F, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong no later than 4:00 p.m. on Monday, 5 September 2005.

By Order of the Board

**Wong Kwong Yu**

*Chairman*

Hong Kong

16 August 2005